Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 1 of 196. PageID #: 2832

IN THE COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

STATE OF OHIO,

Plaintiff,

: Case No. 01-CR-794

-VS-

NATHANIEL JACKSON,

Defendant.

VOLUME I, EXHIBITS TO NATHANIEL JACKSON'S AMENDED POST-CONVICTION PETITION

U.S. Census Bureau

State and County QuickFacts

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Trumbull County, Ohio

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Follow the **O** link for definition and source information.

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	People QuickFacts	more data sets for Trumbu Trumbull County	Ohio
(C)	Population, 2001 estimate	223,982	11,373,54
	Population percent change, April 1, 2000-July 1, 2001	-0.5%	0.29
Û	Population, 2000	225,116	11,353,14
0	Population, percent change, 1990 to 2000	-1.2%	4.7%
C	Persons under 5 years old, percent, 2000	6.1%	6.6%
U	Persons under 18 years old, percent, 2000	24.4%	25.4%
(2)	Persons 65 years old and over, percent, 2000	15.7%	13.3%
co	Female persons, percent, 2000	51.6%	51.4%
C	White persons, percent, 2000 (a)	90.2%	85.0%
(f	Black or African American persons, percent, 2000 (a)	7.9%	11.5%
C	American Indian and Alaska Native persons, percent, 2000 (a)	0.1%	0.2%
u	Asian persons, percent, 2000 (a)	0.5%	1.2%
Œ	Native Hawaiian and Other Pacific Islander, percent, 2000 (a)	Z	
Œ	Persons reporting some other race, percent, 2000 (a)	0.2%	0.8%
(I)	Persons reporting two or more races, percent, 2000	1.1%	1.4%
0	Persons of Hispanic or Latino origin, percent, 2000 (b)	0.8%	1.9%
C)	White persons, not of Hispanic/Latino origin, percent, 2000	89.7%	84.0%
0	Living in same house in 1995 and 2000, pct age 5+, 2000	64.1%	57.5%
()	Foreign born persons, percent, 2000	1.8%	3.0%
Œ	Language other than English spoken at home, pct age 5+, 2000	5.7%	6.1%
0	High school graduates, percent of persons age 25+, 2000	82.5%	83.0%
0	Bachelor's degree or higher, pct of persons age 25+, 2000	14.5%	21.19
0	Persons with a disability, age 5+, 2000	39,747	1,909,489
(1)	Mean travel time to work, workers age 16+ (minutes), 2000	21.0	22.9
0	Housing units, 2000	95,117	4,783,05
O	Homeownership rate, 2000	74.3%	69.1%
	Housing units in multi-unit structures, percent, 2000	18.0%	24.1%
C	Median value of owner-occupied housing units, 2000	EXHIE	

http://quickfacts.census.gov/qfd/states/39/39155.html

(P) Households, 2000	89,020	4,445,77;
Persons per household, 2000	2.48	2.49
Median household money income, 1999	\$38,298	\$40,950
Per capita money income, 1999	\$19,188	\$21,000
Persons below poverty, percent, 1999	10.3%	10.6%

_	Business QuickFacts	Trumbull County	Ohio
6	Private nonfarm establishments, 1999	4,785	270,760
€	Private nonfarm employment, 1999	84,059	4,867,368
O.	Private nonfarm employment, percent change 1990-1999	-3.4%	14.6%
O	Nonemployer establishments, 1999	10,724	591,150
Œ	Manufacturers shipments, 1997 (\$1000)	11,235,598	241,902,92
Ð	Retail sales, 1997 (\$1000)	1,943,241	102,938,830
U	Retail sales per capita, 1997	\$8,551	\$9,18°
C	Minority-owned firms, percent of total, 1997	5.1%	6.3%
Œ	Women-owned firms, percent of total, 1997	24.8%	26.2%
Œ	Housing units authorized by building permits, 2000	468	49,74
C	Federal funds and grants, 2001 (\$1000)	1,051,817	61,704,78
C	Local government employment - full-time equivalent, 1997	7,544	421,092

	Geography QuickFacts	Trumbull County	Ohio
	Land area, 2000 (square miles)	616	40,948
C.	Persons per square mile, 2000	365.2	277.:
0	Metropolitan Area	Youngstown- Warren, OH MSA	

Download delimited tables | Download Excel tables

- (a) Includes persons reporting only one race.
- (b) Hispanics may be of any race, so also are included in applicable race categories.
- FN: Footnote on this item for this area in place of data
- NA: Not available
- D: Suppressed to avoid disclosure of confidential information
- X: Not applicable
- S: Suppressed; does not meet publication standards
- Z: Value greater than zero but less than half unit of measure shown
- F: Fewer than 100 firms

Data Quality Statement

What do you think of QuickFacts?

Source U.S. Census Bureau: State and County QuickFacts. Data derived from Population Estimates, 2000 Census of Population and Housing, 1990 Census of Population and Housing, Small Area Income and Poverty Estimates, County Business Patterns, 1997 Economic Census, Minority- and Women-Owned Business, Building Permits, Consolidated Federal Funds Report, 1997 Census of Governments

Last Revised: Tuesday, 15-Jul-2003 11:48:38 EDT

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USCENSUSBUREAU

Helping You Make Informed Decisions

- Company of the Comp	Race Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 5 of 196. PageID #: 2836 Page 1 of 2
Select which extract the control of	U.S. Census Bureau State and County QuickFacts QuickFacts Main FAQs What's New
	Race
Control and the Control of Contro	Source: U.S. Census Bureau, 2000 Census of Population, Public Law 94-171 Redistricting Data File. Updated every 10 years. http://factfinder.census.gov .
	Definition:
And the second s	The concept of race as used by the Census Bureau reflects self-identification by people according to the race or races with which they most closely identify. These categories are sociopolitical constructs and should not be interpreted as being scientific or anthropological in nature. Furthermore, the race categories include both racial and national-origin groups.
	The racial classifications used by the Census Bureau adhere to the October 30,1997, Federal Register Notice entitled, "Revisions to the Standards for the Classification of Federal Data on Race and Ethnicity" issued by the Office of Management and Budget (OMB).
general control of the state of	White. A person having origins in any of the original peoples of Europe, the Middle East, or North Africa. It includes people who indicate their race as "White" or report entries such as Irish, German, Italian, Lebanese, Near Easterner, Arab, or Polish.
	Black or African American. A person having origins in any of the Black racial groups of Africa. It includes people who indicate their race as "Black, African Am., or Negro," or provide written entries such as African American, Afro American, Kenyan, Nigerian, or Haitian.
The second secon	American Indian and Alaska Native. A person having origins in any of the original peoples of North and South America (including Central America) and who maintain tribal affiliation or community attachment.
Marketine and Ma	Asian. A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam. It includes "Asian Indian," "Chinese," "Filipino," "Korean," "Japanese," "Vietnamese," and "Other Asian."
ericolation of the contract of	Native Hawaiian and Other Pacific Islander. A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands. It includes people who indicate their race as "Native Hawaiian," "Guamanian or Chamorro," "Samoan," and "Other Pacific Islander."
	Some other race. Includes all other responses not included in the "White", "Black or African American", "American Indian and Alaska Native", "Asian" and "Native Hawaiian and Other Pacific Islander" race categories described above. Respondents providing write-in entries such as multiracial, mixed, interracial, Wesort, or a Hispanic/Latino group (for example, Mexican, Puerto Rican, or Cuban) in the "Some other race" category are included here.
i i	Two or more races. People may have chosen to provide two or more races either by checking two or more race response check boxes, by providing multiple write-in responses, or by some combination of check boxes and write-in responses.

Comparability. The data on race in Census 2000 are not directly comparable to those collected in previous censuses.

The concept of race is separate from the concept of Hispanic origin. Percentages for the various race categories add to 100 percent, and should not be combined with the percent Hispanic. Tallies that show race categories for Hispanics and

nonHispanics separately are also available.

Scope and Methodology:

The data on race were derive	ed from answers to the question on ra	ace that was asked	of all people in Cer	ารนร 2000.
More Information:				
 Other data available f Race for Hispanic and Data available on bus 	or race populations I nonHispanic populations (pdf, see to inesses owned by particular race gro	able 10) ups		
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DEATH PENALTY PROPORTIONALITY STATISTICS

Prepared by Brenda L. Jones, Administrative Assistant, Death Penalty Division, Ohio Public Defender Office, November 19, 2003

Death Row Residents: *Death-Sentenced Defendants:	212 Males: 195	Females: 1		213 196
Race of Defendants:	African-American Native American Other	105 2 4	Caucasian Latino Unknown TOTAL	99M/1F 2 0 213
*Race of Defendant - Victim:	African-American - African-American - African-American - African-American - African-American -	Caucasian Other African-Ame Caucasian African-Ame Caucasian &	rican & rican &	47 49 5 3 1 0
	*Caucasian - Cauc Caucasian - Africar Caucasian - Africar Caucasian - Latino Caucasian - unkno	n-American n-American &	. Caucasian	92M/1F 3 4 1
	Latino - Caucasian			2
	Native American - 0 Native American - 1			1 1
	Other - Other Other - Caucasian *Reflects 2 death sente	ence cases for Ja	*TOTAL	3 1 214
Race of Defendants: Race of Defendant - Victim:	Male Caucasian African-American Caucasian - Caucas African-American - African-American - C	sian African-Ameri	·	8 5 3 5 3

*Difference between figures is due to legal relief, but not final relief.

EXHIBIT Z

	DEATH ROW	CURRENT RES	IDENTS	
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	County	<u>Race</u>
05-25-83	David Steffen	W-M-22	Hamilton	W
06-14-83	David Mapes	B-M-29	Cuyahoga	W
08-10-83	Frank Spisak Jr.	W-M-31	Cuyahoga	2B/1W
10-25-83	Michael Beuke	W-M-21	Hamilton	W
11-03-83	Billy Joe Sowell	B-M-46	Hamilton	В
11-03-83	Lewis Williams	B-M-24	Cuyahoga	W
12-01-83	Reginald Brooks Sr.	B-M-37	Cuyahoga	3B
04-27-84	David Hamblin	W-M-32	Cuyahoga	W
05-22-84	Gregory Esparza	L-M-20	Lucas	W
08-03-84	Donald Williams	B-M-38	Cuyahoga	В
09-24-84	John G. Spirko Jr.	W-M-36	Van Wert	W
09-24-84	John D. Stumpf	W-M-25	Guernsey	W
10-05-84	William Zuern	W-M-25	Hamilton	W
11-05-84	Allan Earl Holloway	W-M-30	Hamilton	W
11-09-84	Daniel Lee Bedford	W-M-36	Hamilton	2W
11-28-84	Joseph Lewis Clark	B-M-35	Lucas	W
01-08-85	Anthony Apanovitch	W-M-29	Cuyahoga	W
01-26-85	Danny Hooks	W-M-39	¹ Montgomery	2W
03-13-85	Ronald Ray Post	W-M-24	Lorain	W
05-28-85	William Bradley	B-M-57	Scioto	W
06-12-85	Dewaine Poindexter	B-M-25	Hamilton	В
06-18-85	John Gillard	W-M-40	Stark	2W
06-25-85	Rhett DePew	W-M-31	Butler	3W
07-11-85	Paul Greer	B-M-30	Summit	W
08-05-85	Jerome Henderson	B-M-26	Hamilton	В
08-08-85	Robert Van Hook	W-M-25	Hamilton	W
08-20-85	William Wickline Jr.	W-M-32	Franklin	2W
10-16-85	Romell Broom	B-M-28	Cuyahoga	В
10-18-85	Derrick Jamison	B-M-24	Hamilton	W
11-07-85	Frederick Dickerson	B-M-29	Lucas	2B
12-19-85	John Glenn Roe	W-M-22	Franklin	W
01-08-86	Alfred Morales	NA-M-22	Cuyahoga	Ĺ
01-29-86	Mark Wiles	W-M-22	Portage	w
01-30-86	Arthur Tyler	B-M-23	Cuyahoga	В
02-07-86	Percy Hutton	B-M-32	Cuyahoga	В

	DEATH DOW	CURRENT RES	IDENTO	
	DEATH ROW	CORRENT RES	IDEN 15	
Sentence <u>Date</u>	<u>Defendant</u>	Race, Sex <u>and Age</u>	County	Victim's <u>Race</u>
02-21-86	John Hicks	B-M-29	Hamilton	
02-28-86	Danny Hill	B-M-29 B-M-18	Trumbull	2B W
04-02-86	Lawrence Landrum	W-M-23	Ross	W
04-24-86	Samuel Moreland	B-M-32	Montgomery	5B
05-29-86	Glenn Benner II	W-M-23	Summit	2W
07-30-86	David Allen Sneed*	B-M-25	Stark	W
	*nka Muhammad Khaale	eeq Ishmaa'eel		
11-07-86	William Montgomery	B-M-20	Lucas	2W
12-04-86	Richard Cooey	W-M-19	Summit	2W
12-09-86	Charles Lorraine	W-M-20	Trumbull	2W
01-02-87	Gary Johnson* *nka Sha'bba Shahid	B-M-33	Cuyahoga	В
	Tina Ona oba Onaina			
01-26-87	Kenneth Richey	W-M-23	Putnam	W
01-27-87	Tony Powell	B-M-19	Hamilton	В
08-25-87	John Eley	B-M-37	Mahoning	0
09-01-87	Gregory Lott	B-M-26	Cuyahoga	W
09-14-87	Joseph Murphy	W-M-22	Marion	W
09-18-87	Reginald Jells	B-M-21	Cuyahoga	В
09-22-87	Wayne Frazier* *nka Abdul Haliym	B-M-29	Cuyahoga	2B
10-16-87	Derrick Evans	B-M-29	Cuyahoga	O.D.
11-06-87	Warren Waddy	B-M-34	Franklin	2B W
03-29-88	Melvin Bonnell	W-M-29	Cuyahoga	W
04-14-88	Billy Slagle	NA-M-19	Cuyahoga	W
04-14-88	William Henry Smith	B-M-30	Hamilton	B
04-21-88	Andre Jackson	B-M-21	Cuyahoga	W
05-06-88	Martin Rojas	O-M-29	Hamilton	W
05-13-88	Jerry Lawson	W-M-35	Clermont	W
09-13-88	James Mills	B-M-46	Hamilton	w
12-19-88	Darryl Durr	B-M-25	Cuyahoga	w
01-04-89	George Franklin	B-M-22	Hamilton	W
02-23-89	Joseph D'Ambrosio	W-M-26	Cuyahoga	w
03-15-99	Andre Williams	B-M-21	Trumbull	w
04-04-89	Von Clark Davis	B-M-42	Butler	В
08-16-89	Clarence Carter	B-M-27	Hamilton	В
10-26-89	Donald Palmer Jr.	W-M-24	Belmont	2W
11-20-89	Warren Spivey	B-M-19	Mahoning	W
01-26-90	Shawn Hawkins	B-M-21	Hamilton	2B

	DEATH ROW	CURRENT RES	IDENIS	
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	County	<u>Race</u>
04-23-90	Donald Lewis	B-M-28	Cuyahoga	B
09-05-90	Derrick Cook	B-M-34	Hamilton	W
09-21-90	Jeffrey Lundgren	W-M-40	Lake	5W
10-22-90	Mark Burke	B-M-28	Franklin	В
11-28-90	Eugene Woodard	B-M-19	Cuyahoga	В
12-14-90	Kevin Scudder	B-M-27	Franklin	W
02-08-91	Clifford Williams	B-M-18	Butler	В
02-25-91	Richard Joseph	W-M-19	Allen	w
05-01-91	Juan Kinley	B-M-24	Clark	2W
07-15-91	David Allen	W-M-33	Cuyahoga	W
07-16-91	Michael Webb	W-M-42	Clermont	W
08-01-91	Clarence Mack	W-M-42	Cuyahoga	W .
08-29-91	Richard Frazier	W-M-45	Cuyahoga	W
10-29-91	Kenneth Biros	W-M-33	Trumbuli	W
11-12-91	Jose Trinidad Loza	L-M-19	Butler	4W
12-07-91	Genesis Hill	B-M-19	Hamilton	В
03-25-92	Roderick Davie*	B-M-20	Trumbull	2W
05 00 00	*nka Abdul Hakiym Zakiy			
05-08-92 <i>06-01-92</i>	Daniel Wilson	W-M-21	Lorain	W
	Wiley Davis	B-M-32	Cuyahoga	W
07-01-92	Jeffrey Hill	B-M-27	Hamilton	В
07-01-92	Tyrone Ballew	B-M-23	Hamilton	В
07-20-92	Cedric Carter	B-M-19	Hamilton	W
09-16-92	John Fautenberry	W-M-28	Hamilton	W
10-06-92	Gary Otte	W-M-20	Cuyahoga	2W
10-20-92	Michael Bies	W-M-20	Hamilton	W
11-05-92	William Garner	B-M-20	Hamilton	5B
11-25-92	Darryl Gumm	W-M-26	Hamilton	W
12-11-92	Abdul Awkal	O-M-32	Cuyahoga	20
02-01-93	Timothy Dunlap	W-M-24	Hamilton	W
03-15-93	Jeffrey Wogenstahl	W-M-32	Hamilton	W
04-07-93	Raymond Twyford III	W-M-30	Jefferson	W
05-28-93	Michael Taylor	B-M-44	Cuyahoga	В
06-24-93	Michael Benge	W-M-31	Butler	W
08-11-93	Willie J. Williams	B-M-36	² Summit	4B
09-14-93	Ronald Phillips	W-M-19	Summit	4B W

	DEATH ROW	CURRENT RES	IDENTS	
Sentence Date	<u>Defendant</u>	Race, Sex <u>and Age</u>	<u>County</u>	Victim's <u>Race</u>
	Marvallous Keene			
12-10-93 12-22-93	Gregory Bryant-Bey	B-M-20 B-M-37	Montgomery Lucas	2B/2W/10
01-14-94	Warren Henness	W-M-30	Eucas Franklin	W
03-22-94	Vernon Smith*	B-M-22	Franklin Lucas	W
03-22-34	*nka Abdullah Sharif Ka		Lucas	В
04-13-94	Thomas M. Keenan	W-M-44	Cuyahoga	147
04-10-54	momas w. Reenan	A A -1A111	Cuyanoga	W
05-31-94	Kevin Keith	B-M-31	Crawford	3B
06-09-94	Lawrence Reynolds Jr.	W-M-28	Summit	W
07-07-94	Maurice Mason	B-M-30	Marion	W
11-21-94	Harry Mitts Jr.	W-M-42	Cuyahoga	B/W
12-14-94	Lee Edward Moore Jr.	B-M-20	Hamilton	W
12-23-94	Dennis McGuire	10/ 84 04	David	144
12-23-94	· · ·	W-M-34	Preble	W
12-29-94	Adremy Dennis Michael Goodwin	B-M-18	Summit	W
02-23-95		B-M-19	Cuyahoga	0
	Frederick Treesh	W-M-31	Lake	В
02-24-95	Johnnie Baston	B-M-21	Lucas	0
04-12-95	Jason Robb	W-M-27	³ Franklin	W
05-12-95	Freddie McNeill Jr.	B-M-20	Lorain	W
05-30-95	Bobby Shepphard	B-M-18	Hamilton	Ŵ
06-01-95	Timothy Hoffner	W-M-21	Lucas	W
08-01-95	James Filiaggi	W-M-30	Lorain	W
08-18-95	James Goff	W-M-20	Clinton	W
08-21-95	Keith LaMar	B-M-26	⁴ Lawrence	
10-03-95	Stephen Vrabel	W-M-38		1B/3W
11-22-95	Archie Dixon	W-M-22	Mahoning	2W
12-04-95	William Thomas	B-M-39	Lucas	W
12.04.00	William Friomas	D-IVI-39	Lucas	W
12-11-95	James D. O'Neal	B-M-41	Hamilton	В
12-15-95	Richard R. Bays	W-M-30	Greene	w
01-05-96	Raymond A. Smith	B-M-56	Lorain	W
01-30-96	George Skatzes	W-M-48	⁵ Montgomery	2W
02-08-96	Kenny Smith	W-M-29	Butler	2W
02-20-96	Tyrone L. Noling	\A/ 84 OO	Dartson	0.47
02-20-96	Mark A. Brown	W-M-23	Portage	2W
03-01-96	David Lee Myers	B-M-23	Mahoning	0
03-06-96	•	W-M-31	Greene	W
03-00-90	Carlos Sanders*	B-M-33	⁶ Hamilton	w
04-10-96	*nka Siddique Abdullah H Stanley Jalowiec			
UT-10-30	Startiey JaiOWIEC	W-M-25	Lorain	w

Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	<u>County</u>	<u>Race</u>
04-11-96	Kenneth Green	B-M-42	Cuyahoga	2B
07-10-96	Maxwell White, Jr.	W-M-31	Ashland	W
09-04-96	Tony R. Gross	W-M-42	Muskingum	W
09-12-96	Jason Getsy	W-M-20	Trumbull	W
09-25-96	Davel Chinn	B-M-39	Montgomery	W
10-29-96	Clifton White III	B-M-23	Summit	2W
11-01-96	Gerald Clemons	W-M-53	Hamilton	3W
11-06-96	Walter Raglin	B-M-19	Hamilton	W
11-22-96	Jamie Madrigal	B-M-22	Lucas	W
01-09-97	Elwood Jones	B-M-44	Hamilton	W
02-03-97	Kevin Yarbrough	B-M-38	Shelby	W
03-03-97	Timothy Coleman	B-M-27	Clark	В
04-16-97	Jessie James Cowans	W-M-36	Clermont	W
04-18-97	John Stojetz	W-M-41	Madison	В
05-28-97	Sidney Cornwell	B-M-20	Mahoning	W
06-11-97	Herman Ashworth	W-M-24	Licking	W
9-15-97	Carl Lindsey	W-M-35	Brown	w
12-10-97	Angelo Fears	B-M-23	Hamilton	В
12-22-97	Richard Nields	W-M-47	Hamilton	W
02-19-98	Kareem Jackson	B-M-24	Franklin	2B
02-19-98	Willie Herring	B-M-20	Mahoning	2B/1W
02-25-98	Michael Stallings	B-M-20	Summit	В
04-02-98	Sean Carter	B-M-19	Trumbuli	В
05-22-98	Brett X. Hartman	W-M-23	Summit	W
06-01-98	Rayshawn Johnson	B-M-20	Hamilton	W
06-08-98	Douglas Coley	B-M-22	Lucas	0
06-08-98	Odraye Jones	B-M-22	Ashtabula	w
06-16-98	Ulysses Murphy	B-M-27	Franklin	В
7-06-98	Gary Hughbanks	W-M-31	Hamilton	2W
8-27-98	Raymond Tibbetts	W-M-41	Hamilton	2W
8-27-98	Antonio Franklin	B-M-19	Montgomery	3B
0-16-98	Ahmad Fawzi Issa	O-M-28	Hamilton	0
1-20-98	James Hanna	W-M-49	Warren	w
3-25-99	Steven Smith	W-M-31	Richland	W
4-06-99	James Taylor Sr.	W-M-68	Greene	2W

Sentence		Race, Sex		175-45-1
<u>Date</u>	<u>Defendant</u>	and Age	County	Victim's <u>Race</u>
04-23-99	Scott Group	W-M-34	Mahoning	W
05-05-99	Shawn Williams	B-M-25	Lucas	В
05-18-99	August Cassano	W-M-45	Richland	W
06-16-99	David Braden	W-M-39	Franklin	2W
09-03-99	Robert Williams Jr.	B-M-35	Lucas	W
10-13-99	Ralph Lynch	W-M-49	Hamilton	В
10-21-99	William K. Sapp	W-M-37	Clark	3W
11-04-99	Troy Tenace	W-M-37	Lucas	W
04-10-00	Michael Dean Scott	B-M-22	Stark	B/W
08-29-00	James Jordan	B-M-46	Lucas	2W
09-28-00	Terrell Yarbrough	B-M-20	Jefferson	2W
11-16-00	Quisi Bryan	B-M-30	Cuyahoga	W
02-02-01	Nawaz Ahmed	O-M-46	Belmont	40
04-20-01	Alva Campbell Jr.	W-M-52	Franklin	W
06-20-01	Scott A. Mink	W-M-37	Montgomery	2W
06-28-01	Patrick Leonard	W-M-31	Hamilton	W
7-03-01	Larry Gapen	W-M-52	Montgomery	3W
10-10-01	Stanley Adams	W-M-33	Trumbull	2W
)1-11-02	Kelly Foust	W-M-24	Cuyahoga	L
)2-15-02	Stanley Fitzpatrick	B-M-34	Hamilton	3B
06-25-02	Jeronique Cunningham	B-M-29	Allen	2B
8-05-02	Cleveland Jackson	B-M-24	Allen	2B
0-02-02	Grady Brinkley	B-M-34	Lucas	В
0-25-02	Gregory McKnight	B-M-26	Vinton	W
1-06-02	Jonathan D. Monroe	B-M-29	Franklin	2B
2-09-02	Nathaniel Jackson	B-M-30	Trumbull	W
2-20-02	Michael Ray Turner	W-M-44	Franklin	2W
2-10-03	Christopher J. Newton	W-M-33	Richland	W
2-19-03	James T. Conway III (I)	W-M-24	Franklin	W
6-04-03	Gerald "Bob" Hand	W-M-54	Delaware	B/W
6-06-03	James Were	B-M-46	⁷ Hamilton	W
6-20-03	Donna Roberts	W-F-59	Trumbull	W
8-21-03	Robert W. Bethel	W-M-25	Franklin	B/W
9-12-03	Darrell W. Ferguson	W-M-25	Montgomery	3W
9-30-03	James T. Conway III (II)	W-M-25	Franklin	W

DEATH ROW CURRENT RESIDENTS

Sentence <u>Date</u>	<u>Defendant</u>	Race, Sex <u>and Age</u>	<u>County</u>	Victim's <u>Race</u>
10-10-03 10-21-03 11-07-03 11-19-03	Rocky Barton Timothy Hancock Martin L. Koliser Jr. Phillip L. Elmore	W-M-47 W-M-34 W-M-30 B-M-40	Warren Warren Mahoning Licking	W W W

Italics = legal relief granted but not final relief, defendant still on death row.

¹ HOOKS - Venue was changed from Clinton County

 $^{^{\}rm 2}$ W. WILLIAMS - Venue was changed from Mahoning County

³ ROBB - Venue was changed from Scioto County

⁴ LAMAR - Venue was changed from Scioto County

⁵ SKATZES - Venue was changed from Scioto County

⁶ SANDERS - Venue was changed from Scioto County

⁷ WERE - Venue was changed from Scioto County

NUMBER OF DEATH ROW RESIDENTS PER COUNTY

Total Number of Residents: 213

COUNTY	TOTAL	COUNTY	TOTAL	COUNTY	TOTAL
Adams	0	Hamilton	46	Noble	0
Allen	3	Hancock	0	Ottawa	0
Ashland	1	Hardin	0	Paulding	0
Ashtabula	1	Harrison	0	Perry	0
Athens	0	Henry	0	Pickaway	0
Auglaize	0	Highland	0	Pike	0
Belmont	2	Hocking	0	Portage	2
Brown	1	Holmes	0	Preble	1
Butler	6	Huron	0	Putnam	1
Carroll	0	Jackson	0	Richland	3
Champaign	0	Jefferson	2	Ross	1
Clark	3	Knox	0	Sandusky	0
Clermont	3	Lake	2	Scioto	1
Clinton	1	Lawrence	1	Seneca	0
Columbiana	0	Licking	2	Shelby	1
Coshocton	0	Logan	0	Stark	3
Crawford	1	Lorain	6	Summit	10
Cuyahoga	36	Lucas	17	Trumbull	10
Darke	0	Madison	1	Tuscarawas	0
Defiance	0	Mahoning	8	Union	0
Delaware	1	Marion	2	Van Wert	1
Erie	0	Medina	0	Valityert	1
Fairfield	0	Meigs	0	Warren	3
Fayette	0	Mercer	0	Washington	0
Franklin	*16	Miami	0	Wayne	0
Fulton	0	Monroe	0	Williams	0
Gallia	0	Montgomery	9	Wood	0
Geauga	0	Morgan	0	Wyandot	0
Greene	3	Morrow	0	vvyanuot	U
Guernsey	1	Muskingum	1		
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^{*}Reflects 2 death sentence cases for James Conway

BJ/1271/ZB01!.XLS

	DEATH ROW RESIDENTS BY COUNTY							
Sentence <u>Date</u>	<u>Defendant</u>	Race, Sex and Age	<u>County</u>	Victim's <u>Race</u>				
05-25-83	David Steffen	W-M-22	Hamilton					
10-25-83	Michael Beuke	W-M-21	Hamilton	W				
11-03-83	Billy Joe Sowell	B-M-46	Hamilton	W				
10-05-84	William Zuern	W-M-25	Hamilton	В				
11-05-84	Allan Earl Holloway	W-M-30	Hamilton	W				
11-09-84	Daniel Lee Bedford	W-M-36	Hamilton	W				
06-12-85	Dewaine Poindexter	B-M-25	Hamilton	2W				
08-05-85	Jerome Henderson	B-M-26	Hamilton	В				
08-08-85	Robert Van Hook	W-M-25	Hamilton	В				
10-18-85	Derrick Jamison	B-M-24	Hamilton	W				
02-21-86	John Hicks	B-M-29	Hamilton	W				
01-27-87	Tony Powell	B-M-19	Hamilton	2B				
04-14-88	William Henry Smith	B-M-30	Hamilton	В				
05-06-88	Martin Rojas	O-M-29	Hamilton	В				
09-13-88	James Mills	B-M-46	Hamilton	W				
01-04-89	George Franklin	B-M-22	Hamilton	W				
08-16-89	Clarence Carter	B-M-27	Hamilton	W				
01-26-90	Shawn Hawkins	B-M-21	Hamilton	В				
09-05-90	Derrick Cook	B-M-34	Hamilton	2B				
12-07-91	Genesis Hill	B-M-19	Hamilton	W				
07-01-92	Jeffrey Hill	B-M-19	Hamilton	В				
07-01-92	Tyrone Ballew	B-M-23	Hamilton	В				
07-20-92	Cedric Carter	B-M-19	Hamilton	В				
09-16-92	John Fautenberry	W-M-28	Hamilton	W				
10-20-92	Michael Bies	W-M-20	Hamilton	W				
11-05-92	William Garner	B-M-20	Hamilton	W				
11-25-92	Darryl Gumm	W-M-26	Hamilton	5B				
02-01-93	Timothy Dunlap	W-M-24	Hamilton	W				
03-15-93	Jeffrey Wogenstahl	W-M-32	Hamilton	W				
12-14-94	Lee Edward Moore Jr.	B-M-20	Hamilton	W				
05-30-95	Bobby Shepphard	B-M-18	Hamilton	W				
12-11-95	James D. O'Neal	B-M-41	Hamilton	W				
03-06-96	Carlos Sanders	B-M-33		В				
11-01-96	Gerald Clemons	W-M-53	¹ Hamilton	W				
11-06-96	Walter Raglin	B-M-19	Hamilton	3W				
01-09-97	Elwood Jones		Hamilton	W				
12-10-97	Angelo Fears	B-M-44	Hamilton	W				
12-22-97	Richard Nields	B-M-23	Hamilton	В				
06-01-98	Rayshawn Johnson	W-M-47	Hamilton	W				
07-06-98	Gary Hughbanks	B-M-20	Hamilton	W				
08-27-98	Raymond Tibbetts	W-M-31	Hamilton	2W				
10-16-98	Ahmad Fawzi Issa	W-M-41	Hamilton	2W				
10-13-99	Ralph Lynch	O-M-28	Hamilton	0				
06-28-01	Patrick Leonard	W-M-49	Hamilton	В				
02-15-02	Stanley Fitzpatrick	W-M-31	Hamilton	W				
06-06-03	James Were	B-M-34	Hamilton	3B				
	COLLICO AACIE	B-M-46	² Hamilton	W				

0 1		RESIDENTS B		
Sentence <u>Date</u>	<u>Defendant</u>	Race, Sex		Victim's
Date	<u>Derendani</u>	and Age	<u>County</u>	<u>Race</u>
06-14-83	David Mapes	B-M-29	Cuyahoga	W
08-10-83	Frank Spisak Jr.	W-M-31	Cuyahoga	2B/1W
11-03-83	Lewis Williams	B-M-24	Cuyahoga	w
12-01-83	Reginald Brooks Sr.	B-M-37	Cuyahoga	3B
04-27-84	David Hamblin	W-M-32	Cuyahoga	W
08-03-84	Donald Williams	B-M-38	Cuyahoga	В
01-08-85	Anthony Apanovitch	W-M-29	Cuyahoga	w
10-16-85	Romell Broom	B-M-28	Cuyahoga	В
01-08-86	Alfred Morales	NA-M-22	Cuyahoga	L
01-30-86	Arthur Tyler	B-M-23	Cuyahoga	В
02-07-86	Percy Hutton	B-M-32	Cuyahoga	В
01-02-87	Gary Johnson	B-M-33	Cuyahoga	В
09-01-87	Gregory Lott	B-M-26	Cuyahoga	w
09-18-87	Reginald Jells	B-M-21	Cuyahoga	В
09-22-87	Wayne Frazier	B-M-29	Cuyahoga	2B
10-16-87	Derrick Evans	B-M-29	Cuyahoga	2B
03-29-88	Melvin Bonnell	W-M-29	Cuyahoga	W
04-14-88	Billy Slagle	NA-M-19	Cuyahoga	W
04-21-88	Andre Jackson	B-M-21	Cuyahoga	W
12-19-88	Darryl Durr	B-M-25	Cuyahoga	W
02-23-89	Joseph D'Ambrosio	W-M-26	Cuyahoga	W
04-23-90	Donald Lewis	B-M-28	Cuyahoga	В
11-28-90	Eugene Woodard	B-M-19	Cuyahoga	В
07-15-91	David Allen	W-M-33	Cuyahoga	W
08-01-91	Clarence Mack	W-M-42	Cuyahoga	W
08-29-91	Richard Frazier	W-M-45	Cuyahoga	W
06-01-92	Wiley Davis	B-M-32	Cuyahoga	W
10-06-92	Gary Otte	W-M-20	Cuyahoga	2W
12-11-92	Abdul Awkal	O-M-32	Cuyahoga	20
05-28-93	Michael Taylor	B-M-44	Cuyahoga	В
04-13-94	Thomas M. Keenan	W-M-44	Cuyahoga	W
11-21-94	Harry Mitts Jr.	W-M-42	Cuyahoga	B/W
12-29-94	Michael Goodwin	B-M-19	Cuyahoga	0
11-16-00	Quisi Bryan	B-M-30	Cuyahoga	w
01-11-02	Kelly Foust	W-M-24	Cuyahoga	L
)5-22-84	Gregory Esparza	L-M-20	Lucas	W
11-28-84	Joseph Lewis Clark	B-M-35	Lucas	W
11-07-85	Frederick Dickerson	B-M-29	Lucas	vv 2B
1-07-86	William Montgomery	B-M-20		
2-22-93	Gregory Bryant-Bey	B-M-37	Lucas	2W
3-22-94	Vernon Smith	B-M-22	Lucas	W ®
2-24-95	Johnnie Baston	B-M-21	Lucas	В
6-01-95	Timothy Hoffner		Lucas	0
1-22-95	Archie Dixon	W-M-21	Lucas	W
2-04-95	William Thomas	W-M-22 B-M-39	Lucas Lucas	W W

	DEATH ROW	RESIDENTS B'	Y COUNTY	
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	<u>County</u>	Race
11-22-96	Jamie Madrigal	B-M-22	Lucas	W
06-08-98	Douglas Coley	B-M-22	Lucas	0
05-05-99	Shawn Williams	B-M-25	Lucas	В
09-03-99	Robert Williams	B-M-35	Lucas	W
11-04-99	Troy Tenace	W-M-37	Lucas	W
08-29-00	James Jordan	B-M-46	Lucas	2W
10-02-02	Grady Brinkley	B-M-34	Lucas	В
08-20-85	William Wickline Jr.	W-M-32	Franklin	2W
12-19-85	John Glenn Roe	W-M-22	Franklin	W
11-06-87	Warren Waddy	B-M-34	Franklin	W
10-22-90	Mark Burke	B-M-28	Franklin	B
12-14-90	Kevin Scudder	B-M-27	Franklin	W
01-14-94	Warren Henness	W-M-30	Franklin	W
04-12-95	Jason Robb	W-M-27	³Franklin	
02-19-98	Kareem Jackson	B-M-24	Franklin	W
06-16-98	Ulysses Murphy	B-M-27	Franklin	2B B
06-16-99	David Braden	W-M-39	Franklin	2W
04-20-01	Alva Campbell Jr.	W-M-52	Franklin	ZVV W
11-06-02	Jonathan D. Monroe	B-M-29	Franklin	vv 2B
12-20-02	Michael Ray Turner	W-M-44	Franklin	2B 2W
02-19-03	James T. Conway III (I)	W-M-24	Franklin	W
08-21-03	Robert W. Bethel	W-M-25	Franklin	B/W
09-30-03	James T. Conway III (II)	W-M-25	Franklin	W
07-11-85	Paul Greer	B-M-30	Cummani.	147
05-29-86	Glenn Benner II	W-M-23	Summit Summit	W
12-04-86	Richard Cooey	W-M-19		2W
08-11-93	Willie J. Williams		Summit	2W
09-14-93	Ronald Phillips	B-M-36	⁴ Summit	4B
06-09-94	Lawrence Reynolds Jr.	W-M-19	Summit	W
12-29-94	Adremy Dennis	W-M-28 B-M-18	Summit	W
10-29-96	Clifton White III	B-M-23	Summit	W
02-25-98	Michael Stallings	B-M-20	Summit	2W
05-22-98	Brett X. Hartman	W-M-23	Summit Summit	B W
02-28-86	Donny I ell			
12-20-86	Danny Hill	B-M-18	Trumbull	W
03-15-89	Charles Lorraine	W-M-20	Trumbull	2W
10-29-91	Andre Williams	B-M-21	Trumbull	W
03-25-92	Kenneth Biros	W-M-33	Trumbull	W
09-12-96	Roderick Davie	B-M-20	Trumbull	2W
04-02-98	Jason Getsy	W-M-20	Trumbull	W
10-01-01	Sean Carter	B-M-19	Trumbuli	В
12-09-02	Stanley Adams	W-M-33	Trumbull	2W
06-20-03	Nathaniel Jackson	B-M-30	Trumbull	W
JU-2U-UJ	Donna Roberts	W-F-59	Trumbull	. W

	DEATH ROW	RESIDENTS BY	Y COUNTY	
Sentence <u>Date</u>	Defendant	Race, Sex <u>and Age</u>	<u>County</u>	Victim's
		and Age		<u>Race</u>
01-26-85	Danny Hooks	W-M-39	⁵ Montgomery	2W
04-24-86	Samuel Moreland	B-M-32	Montgomery	5B
12-10-93	Marvallous Keene	B-M-20	Montgomery	2B/2W/10
01-30-96	George Skatzes	W-M-48	⁶ Montgomery	2W
09-25-96	Davel Chinn	B-M-39	Montgomery	W
08-27-98	Antonio Franklin	B-M-19	Montgomery	3B
06-20-01	Scott A. Mink	W-M-37	Montgomery	2W
07-03-01	Larry Gapen	W-M-52	Montgomery	3W
09-12-03	Darrell W. Ferguson	W-M-25	Montgomery	3W
08-25-87	John Eley	B-M-37	Mahoning	0
11-20-89	Warren Spivey	B-M-19	Mahoning	W
10-03-95	Stephen Vrabel	W-M-38	Mahoning	2W
02-27-96	Mark A. Brown	B-M-23	Mahoning	0
05-28-97	Sidney Cornwell	B-M-20	Mahoning	W
02-19-98	Willie Herring	B-M-20	Mahoning	2B/1W
04-23-99	Scott Group	W-M-34	Mahoning	W
11-07-03	Martin L. Koliser Jr.	W-M-30	Mahoning	W
06-25-85	Rhett DePew	W-M-31	Butler	3W
08-04-89	Von Clark Davis	B-M-42	Butler	В
02-08-91	Clifford Williams	B-M-18	Butler	В
11-12-91	Jose Trinidad Loza	L-M-19	Butler	4W
06-24-93	Michael Benge	W-M-31	Butler	W
02-08-96	Kenny Smith	W-M-29	Butler	2W
03-13-85	Ronald Ray Post	W-M-24	Lorain	W
05-08-92	Daniel Wilson	W-M-21	Lorain	w
05-12-95	Freddie McNeill Jr.	B-M-20	Lorain	w
08-01-95	James Filiaggi	W-M-30	Lorain	w
01-05-96	Raymond A. Smith	B-M-56	Lorain	W
04-10-96	Stanley Jalowiec	W-M-25	Lorain	W
00.05.04	m			
02-25-91	Richard Joseph	W-M-19	Allen	W
06-25-02	Jeronique Cunningham	B-M-29	Allen	2B
08-05-02	Cleveland Jackson	B-M-24	Allen	2B
05-01-91	Juan Kinley	B-M-24	Clark	2W
03-03-97	Timothy Coleman	B-M-27	Clark	В
10-21-99	William K. Sapp	W-M-37	Clark	3W
05-13-88	Jerry Lawson	W-M-35	Clermont	W
07-16-91	Michael Webb	W-M-42	Clermont	w
04-16-97	Jessie James Cowans	W-M-36	Clermont	w

	DEATH ROW	RESIDENTS BY	Y COUNTY	
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	<u>County</u>	<u>Race</u>
12-15-03	Richard R. Bays	W-M-30	Greene	W
03-01-96	David Lee Myers	W-M-31	Greene	w
04-06-99	James Taylor Sr.	W-M-68	Greene	2W
03-25-99	Steven Smith	W-M-31	Richland	W
05-18-99	August Cassano	W-M-45	Richland	VV
02-10-03	Christopher J. Newton	W-M-33	Richland	W
06-18-85	John Gillard	W-M-40	Stork	0111
07-30-86	David Allen Sneed*	B-M-25	Stark	2W
0, 00 00	*nka Muhammad Khaale		Stark	W
04-10-00	Michael Dean Scott	B-M-22	Stark	B∕W
11-20-98	James Hanna	W 11 40		
10-10-03		W-M-49	Warren	W
10-70-03	Rocky Barton	W-M-47	Warren	W
10-21-03	Timothy Hancock	W-M-34	Warren	W
10-26-89	Donald Palmer Jr.	W-M-24	Belmont	2W
02-02-01	Nawaz Ahmed	O-M-46	Belmont	40
04-07-93	Raymond Twyford III	W-M-30	Jefferson	W
09-27-00	Terrell Yarbrough	B-M-20	Jefferson	2W
09-21-90	Jeffrey Lundgren	W-M-40	Loke	F144
02-23-95	Frederick Treesh	W-M-31	Lake	5W
		VV-IVI-3 I	Lake	В
06-11-97	Herman Ashworth	W-M-24	Licking	W
11-19-03	Phillip L. Elmore	B-M-40	Licking	W
09-14-87	Joseph Murphy	W-M-22	Marion	W
07-07-94	Maurice Mason	B-M-30	Marion	W
01-29-86	Mark Wiles	W-M-22	Darton	
02-20-96	Tyrone L. Noling	W-M-23	Portage	W
	Tyrono E. Homig	VV-IVI-23	Portage	2W
07-10-96 06-08-98	Maxwell White, Jr.	W-M-31	Ashland	W
	Odraye Jones	B-M-22	Ashtabula	w /
09-15-97	Carl Lindsey	W-M-35	Brown	W
08-18-95	James Goff	W-M-20	Clinton	W
05-31-94	Kevin Keith	B-M-31	Crawford	3B
06-04-03	Gerald "Bob" Hand	W-M-54	Delaware	B/W
09-24-84	John D. Stumpf	W-M-25	Guernsey	W
08-21-95	Keith LaMar	B-M-26	⁷ Lawrence	3W/1B
04-18-97	John Stojetz	W-M-41	Madison	В
09-04-96	Tony R. Gross	W-M-42	Muskingum	W
12-23-94	Dennis McGuire	W-M-34	Preble	w

DEATH ROW RESIDENTS BY COUNTY

Sentence <u>Date</u>	<u>Defendant</u>	Race, Sex <u>and Age</u>	<u>County</u>	Victim's <u>Race</u>
01-26-87	Kenneth Richey	W-M-23	Putnam	W
04-02-86	Lawrence Landrum	W-M-23	Ross	W
05-28-85	William Bradley	B-M-57	Scioto	W
02-03-97	Kevin Yarbrough	B-M-38	Shelby	W
09-24-84	John G. Spirko Jr.	W-M-36	Van Wert	W
10-25-02	Gregory McKnight	B-M-26	Vinton	W

¹ SANDERS - Venue was changed from Scioto County

²WERE - Venue was changed from Scioto County

³ ROBB - Venue was changed from Scioto County

⁴ W. WILLIAMS - Venue was changed from Mahoning County

⁵ HOOKS - Venue was changed from Clinton County

⁶ SKATZES - Venue was changed from Scioto County

⁷ LAMAR - Venue was changed from Scioto County

FORMER DEATH ROW RESIDENTS UNDER 1981 LAW Total: 63

<u>Date</u> <u>Removed</u>	<u>Defendant</u>	Date <u>Sentenced</u>	Race, Sex and Age at Sentencing	<u>County</u>	Victim's <u>Race</u>	Reason Removed
04-05-85	Terry Coffman	10-26-84	W-M-29	Clinton	3W	Accidental overdose
03-29-86	John Mize	10-01-85	W-M-42	Hamilton	2W	Natural death
05-26-87	Sharon Young	09-30-83	W-F-26	Hamilton	W	Conviction reversed
07-06-87	Donald Glenn	11-21-85	W-M-29	Guernsey	W	Sentence vacated
09-16-87	Joseph Zuranski	05-20-85	W-M-37	Cuyahoga	2W	Sentence vacated
12-03-87	Billy Penix	03-15-83	W-M-19	Clark	W	Sentence vacated
12-24-87	Jeffery Thompson	07-01-83	W-M-23	Licking	W	Sentence vacated
01-30-88	Lincoln Carter	02-10-84	B-M-37	Hamilton	W	Accidental overdose
06-21-88	Kent Malcolm	07-08-85	W-M-44	Cuyahoga	W	Conviction reversed
11-21-88	Glenn Fort	10-20-86	B-M-30	Cuyahoga	В	Conviction reversed
12-09-88	Charles Tolliver	04-21-86	B-M-48	Cuyahoga	2B	Reversed, acquittal
03-14-89	Billy Rogers	10-29-82	W-M-42	Lucas	W	Conviction reversed
05-10-89	Dwight Denson	05-06-85	B-M-22	Hamilton	W	Sentence vacated
10-24-89	Jeffrey Lawrence	04-21-89	W-M-34	Cuyahoga	2W	Sentence inaapropriate
06-17-90	Dale Johnston	10-25-84	W-M-51	Hocking	2W	Reversed, charges dismissed
09-13-89	Charles Henderson	03-17-88	W-M-47	Clark	W	Conviction reversed
04-25-90	Wayne Heinish	08-25-87	W-M-34	Cuyahoga	W	Specification vacated
01-10-91	Donald Maurer	04-04-83	W-M-26	Stark	W	Commuted to LWOP
01-10-91	Leonard Jenkins	04-16-82	B-M-27	Cuyahoga	В	Commuted to LWOP
01-10-91	Willie Lee Jester	07-13-84	B-M-20	Cuyahoga	В	Commuted to LWOP
01-10-91	Lee Seiber	07-17-86	W-M-37	Franklin	w	Commuted to LWOP

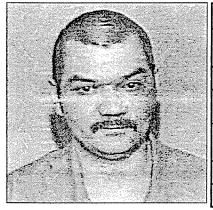
	FORN	MER DEATH	ROW RESI	DENTS UNDE	R 1981 L	AW
01-10-91	Rosalie Grant	11-01-83	B-F-22	Mahoning	2B	Commuted to Life
01-10-91	Elizabeth Green	07-11-88	B-F-24	Hamilton	, B	Commuted to LWOP
01-10-91	Beatrice Lampkin	04-26-89	B-F-47	Hamilton	В	Commuted to Life
01-10-91	Debra Brown	06-10-85	B-F-22	Hamilton	В	Commuted to LWOP
05-09-90	Ediberto Huertas	03-24-87	L-M-27	Lorain	В	Sentence vacated
05-17-91	Sterling Barnes	02-09-84	B-M-28	Lucas	В	Sentence vacated
06-19-91	Kevin Watson	11-24-87	B-M-26	Butler	W	Sentence inappropriate
07-31-91	Justin Claytor	12-02-86	B-M-29	Cuyahoga	1B/1W	Sentence inappropriate
04-25-91	Dorian Hill	11-29-88	B-M-23	Cuyahoga	W	Sentence vacated
07-08-92	Raymond Davis	06-03-88	W-M-60	Lorain	2W	Natural death
04-20-93	Kevin Myers	03-09-93	W-M-32	Licking	W	Suicide
05-26-93	Rayvon Taylor	11-14-89	B-M-28	Cuyahoga	В	Specification vacated
05-28-93	David Hudson	11-30-88	W-M-25	Jefferson	В	Sentence vacated
11-93	Anthony Walker	11-02-91	B-M-27	Cuyahoga	В	Conviction, sentence vacated
04-24-94	Derrick Flemming	02-22-94	B-M-22	Cuyahoga	В	New trial motion granted
11-15-94	Carl Haight	08-21-92	W-M-29	Franklin	W	Conviction, sentence vacated
12-23-94	Michael Johnson	03-28-91	W-M-31	Summit	W	Conviction, sentence vacated
12-21-95	John Glenn	09-03-82	B-M-19	• Mahoning	W	Sentence reversed
03-04-92	Carroll Dean Pless	03-04-92	W-M-26	Mahoning	W	Conviction reversed
07-06-95	Theodore Soke	05-15-92	W-M-50	Cuyahoga	2W	Sentence vacated
03-04-96	Antonio Brooks	02-16-93	B-M-19	Summit	3B	Sentence vacated
04-12-96	Steven Kidwell	09-15-95	W-M-24	Cuyahoga	W	Suicide
04-26-96	Daniel Brock	12-12-94	W-M-19	Shelby	W	Conviction reversed
03-13-97	Tyson Dixon	11-23-94	B-M-23	Cuyahoga	2B	Sentence vacated
06-25-97	John Simko Jr.	09-17-91	W-M-57	Lorain	W	Natural death

	FORM	IER DEATH I	ROW RESI	DENTS UNDEF	R 1981 L/	AW
06-27-97	John Dougherty	12-12-93	W-M-20	Hancock	W	Suicide
02-19-99	Wilford Berry	08-13-90	W-M-27	Cuyahoga	W	Executed
07-04-99	John Gerish	06-23-92	W-M-40	Mahoning	1W/1B	Natural death
04-30-00	Jerry Lee Allard	02-22-93	W-M-35	Knox	2W	Natural death
02-16-01	Ronald Combs	03-03-88	W-M-29	Hamilton	2W	Conviction reversed
04-06-01	Joseph Green	03-11-98	B-M-19	Lucas	0	Sentence vacated
06-14-01	Jay D. Scott	04-03-84	B-M-30	Cuyahoga	В	Executed
02-04-02	Gordon Reynolds	04-28-95	W-M-66	Columbiana	W	Natural death
02-19-02	John W. Byrd Jr.	08-10-83	W-M-19	Hamilton	W	Executed
04-26-02	Alton Coleman	05-06-85/ 06- 24-85	B-M-28	Hamilton	W B	Executed
09-25-02	Robert Buell	04-11-84	W-M-42	Cuyahoga	W	Executed
10-02-02	Tazwell Lomax	03-25-99	W-M-25	Sandusky	W	Sentence vacated
01-14-03	Jerry Hessler	10-29-96	W-M-39	Franklin	4W	Natural death
02-12-03	Richard Fox	06-27-90	W-M-34	Wood	W	Executed
04-29-03	David Brewer	10-16-85	W-M-25	Greene	W	Executed
06-18-03	Ernest Martin	07-08-83	B-M-22	Cuyahoga	В	Executed
06-26-03	Jerome Campbell	05-18-89	B-M-27	Hamilton	В	Clemency

DEATH ROW RESIDENTS EXECUTED UNDER 1981 LAW Total: 8

Date <u>Executed</u>	<u>Defendant</u>	Date Sentenced	Race, Sex and Age at Sentencing	County	Victim's <u>Race</u>	Method of Execution
02-19-99	Wilford Berry	08-13-90	W-M-27	Cuyahoga	W	Lethal injection
06-14-01	Jay D. Scott	04-03-84	B-M-30	Cuyahoga	В	Lethal Injection
02-19-02	John W. Byrd Jr.	08-10-83	W-M-19	Hamilton	W	Lethal Injection
04-26-02	Alton Coleman	05-06-85/ 06-24-85	B-M-28	Hamilton	W B	Lethal injection
09-25-02	Robert Buell	04-11-84	W-M-42	Cuyahoga	w	Lethal injection
02-12-03	Richard Fox	06-27-90	W-M-34	Wood	w	Lethal injection
04-29-03	David Brewer	10-16-85	W-M-25	Greene	W	Lethal injection
06-18-03	Ernest Martin	07-08-83	B-M-22	Cuyahgoa	В	Lethal injection

Offender Data



STANLEY T ADAMS -A 420071		
Offense	RAPE, MURDER, KIDNAPPING, AGG BURGLARY, RAPE, AGG MURDER	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	20011012	
<u>Institution</u>	MANSFIELD CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence	Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)			
Definite Se	entence	******	
Indefinite	Minimum:	Death	
<u>Sentence</u>	Maximum:	Death	
Gun Specification, if any		· · · · · · · · · · · · · · · · · · ·	
Next Parole Hearing Date			

The above information may not contain a complete list of sentencing information for each offender.

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EXHIBIT
3

Offender Data



KENNETH BIROS -A <u>249514</u>		
<u>Offense</u>	AGG MURDER, FEL SEXUAL PENETRATION, RAPE, AGG ROBBERY	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	19911030	
Institution	MANSFIELD CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence	Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)			
Definite Sentence			
Indefinite	Minimum:		
Sentence	Maximum:		
Gun Specification, if any			
Next Parole Hearing Date			

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Offender Data



SEAN CARTER -A 356659		
Offense AGG ROBBERY, RAPE, AGG MURDER		
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	19980403	
<u>Institution</u>	MANSFIELD CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence	Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		20 Years	
Definite Sentence			
Indefinite	Minimum:	Death	
Sentence	Maximum:	Death	
Gun Specification, if any			
Next Parole Hearing Date			

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Offender Data



RODERICK D DAVIE -A 253718		
Offense	AGG BURGLARY, AGG MURDER, ATT TO COMMIT AN OFFENSE, KIDNAPPING, AGG ROBBERY, AGG MURDER	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	19920325	
Institution	MANSFIELD CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

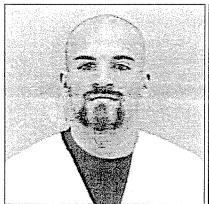
Sentenc	e Informat	ion
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		
Indefinite Sentence	Minimum:	Death
	Maximum:	Death
Gun Specification, if any		3 Years
Next Parole Hearing Date		

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Offender Data



JASON A GETSY -A 330121		
Offense	AGG MURDER, ATT AGG MURDER, AGG BURGLARY	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	19960913	
Institution	MANSFIELD CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence	Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)			
Definite Sentence			
Indefinite	Minimum:	Death	
Sentence	Maximum:	Death	
Gun Specification, if any			
Next Parole Hearing Date			

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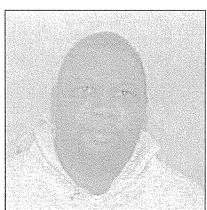
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EXHIBIT 7

Inmate Search Output Page 1 of 4 Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 31 of 196. PageID #: 2862

Ohio Department of Rehabilitation and Correction

Offender Data

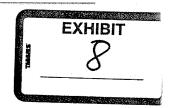


DANNY LEE HILL -A 189528		
Offense	FEL SEXUAL PENETRATION, AGG ARSON, RAPE, KIDNAPPING, AGG MURDER	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	19860306	
Institution	MANSFIELD CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

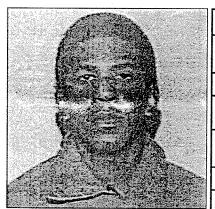
Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		
Indefinite Sentence	Minimum:	Death
	Maximum:	Death
Gun Specification, if any		
Next Parole Hearing Date		

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Offender Data



NATHANIEL E JACKSON -A 440891		
Offense AGG BURGLARY, AGG ROBBERY, AG MURDER		
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	20021211	
Institution	MANSFIELD CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		20 Years
Definite Sentence		
Indefinite Sentence	Minimum:	Death
	Maximum:	Death
Gun Specification, if any		3 Years
Next Parole Hearing Date		

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EXHIBIT 9

Offender Name Search Results

Below is a list of offenders meeting the search criteria.

To obtain additional information about an offender, click the offender number.

Photo (if available)*	Name	Offender Number	Date of Birth	Offense
	CHARLES L LORRAINE	A 194013	19661012	AGG BURGLARY, AGG MURDER, ROBBERY, BURGLARY, COMPLICITY

*Generally, photos are not available for inmates released prior to 1998.

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Offender Data



DONNA MARIE ROBERTS -W 055276		
Offense	COM AGG MURDER, COM AGG BURGLARY, COM AGG ROBBERY	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	20030626	
Institution	OHIO REFORMATORY FOR WOMEN	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		20 Years
Definite Sentence		, m, m, m, m, m, m, m
Indefinite	Minimum:	
Sentence	Maximum:	Death
Gun Specification, if any		3 Years
Next Parole Hearing Date		

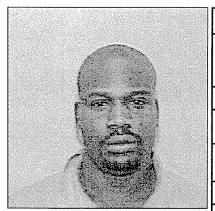
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EXHIBIT //

Offender Data



ANDRE WILLIAMS -A 209534		
Offense	AGG MURDER, ATT TO COMMIT AN OFFENSE, AGG BURGLARY, AGG ROBBERY, RAPE, AGG MURDER	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	19890316	
Institution	MANSFIELD CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		
Indefinite Sentence	Minimum:	Death
	Maximum:	Death
Gun Specification, if any		
Next Parole Hearing Date		

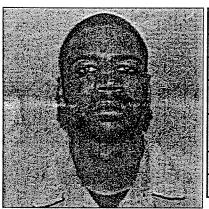
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EXHIBIT 12

Offender Data



·		
RICKEY COUTEE ALEXANDER -A 281461		
Offense AGG MURDER, AGG ROBBERY		
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	19930914	
<u>Institution</u>	LAKE ERIE CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		
Indefinite Sentence	Minimum:	10 Years
	Maximum:	Life
Gun Specification, if any		3 Years
Next Parole Hearing Date		20320927 (yyyymmdd)

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Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 37 of 196. PageID #: 2868

ORIGINAL

CU32131

In The Court of Common	Pleas of	TRUMBULL	County
State of Ohio,	•		T.
Plaintiff,	•	Notice to Supreme Ohio of Filing of	Court of
v.	*	Charging Aggravate	ed Murder
RICKY ALEXANDER	: :	with Specification Aggravting Circums	stances
Defendant.	:	[R.C. 2929.021(A)]	1

Name of defendant:

RICKEY ALEXANDER

The court in which the case will be heard:

THE TRUMBULL COUNTY COMMON PLEAS WARREN OHIO

Case number(s):

92 CR 605

Date on which indictment was filed:

OCTOBER 26 1992

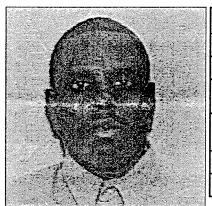
MARGARET R. O'BRIEN

Clerk of Courts of TRUMBULL County

Date: OCTOBER 26 1992



Offender Data



SHAWN ARMSTRONG -A 409737				
Offense	AGG MURDER			
Committing County	TRUMBULL			
Date of Admission (yyyymmdd)	20010928			
<u>Institution</u>	TRUMBULL CORRECTIONAL INSTITUTION			
Status	INCARCERATED			
Parole or Release Detail				

Sentence	Sentence Information				
Stated Prison Term (crimes committed on or after 7/1/96)					
Definite Se	entence	******			
Indefinite	Minimum:	20 Years			
Sentence	Maximum:	Life			
Gun Speci any	fication, if	3 Years			
Next Parole Hearing Date		20230522 (yyyymmdd)			

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Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 39 of 196. PageID #: 2870

CC00038

ORIGINAL

In the Court of Common Please of Trumbull County

State of Ohio,

Plaintiff,

v.

SHAWN ARMSTRONG

Defendant.

Notice to Supreme Court of

Ohio of Filing of Indictment

Charging Aggravated Murder with Specification(s) of

Aggravating Circumstances

[R.C. 2929.021(A)]

Name of defendant:

SHAWN ARMSTRONG

The court in which the case will be heard:

JUDGE ANDREW D LOGAN

Case number(s):

2000CR274

Date on which indictment was filed:

MAY 9 2000

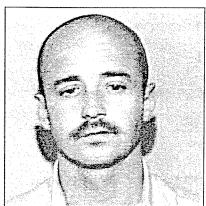
F IILEW

MAY 15 2000

MARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO Clerk of Courts of Trumbull County

Date: May 9, 2000

Offender Data



F					
CLIFFORD SONNY BELDEN -A 191695					
Offense AGG MURDER, ATT TO COMMIT AN OFFENSE, MURDER					
Committing County	TRUMBULL				
Date of Admission (yyyymmdd)	19860717				
Institution	TRUMBULL CORRECTIONAL INSTITUTION				
Status	INCARCERATED				
Parole or Release Detail					

Sentence	Sentence Information				
Stated Prison Term (crimes committed on or after 7/1/96)					
Definite Se	entence				
Indefinite Minimum:		15 Years			
Sentence	Maximum:	Life			
Gun Specification, if any		3 Years			
Next Parole Hearing Date		20060201 (yyyymmdd)			

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Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 41 of 196 Page D # 2872

In The Court of Common Pleas of ___TRUMBULL County State of Ohio, Plaintiff, Notice to Supreme Court of Ohio of Filing of Indictment Charging Aggravated Murder with Specification(s) of CLIFFORD BELDEN Aggravting Circumstances [R.C. 2929.021(A)] Defendant.

Name of defendant:

1.

CLIFFORD BELDEN

MAY 2 2 1986 SUPREME COURT OF OHIOS JAMES Wm. KELLY, Clerk

The court in which the case will be heard: TRUMBULL COUNTY COMMON PLEAS JUDGE ROBERT A. NADER

Case number(s): 85CR477

Date on which indictment was filed: JANUARY 23, 1986

Clerk of Courts of County _ Trumbull Date:

Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 42 of 196. Page D #: 2873 COUNTSC (186-4

INDICTMENT— TWO

Crim. Rule 6, 7

AGGRAVATED MURDER WITH TWO SPECIFICATIONS

THE	STA	TE	OF	ощо

85-CR-477

Trumbull County, ss.

COURT OF COMMON PLEAS

Of the Term January in the year one thousand nine hundred and eighty-six THE JURORS OF THE GRAND JURY of the State of Ohio, within and for the body of the County aforesaid, on their oaths, in the name and by the authority of the State of Ohio, do find and present that on or about the 29th day CLIFFORD BELDEN * did purposely and with prior calculation and design, cause the death of Gregory

SPECIFICATION #1

Tonkovich,

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code 2941.141 that: The said CLIFFORD BELDEN did at the time of his commission of the crime of Aggravated Murder have a firearm on or about his person or under his control; said firearm being defined in Section 2923.11 of the Ohio Revised Code.

SPECIFICATION #2

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code 2929.04 that at the time of the commission of the crime of Aggravated Murder the offense at bar was part of a course of criminal conduct involving the purposeful attempt to kill two (2) or more persons by Clifford Belden.

You are hereby notified that you are under indictment for a felony of violence and pursuant to Section 2923.13 of the Ohio Revised Code you are prohibited from acquiring, having, carrying, or using any firearm or dangerous ordnance while under indictment,

Set forth the offense in any words sufficient to give the defendant notice of all elements of the offense, or otherwise in proper form pursuant to Criminal Rule 7 (B).

Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 43 of 196. PageID #: 2874

in violation of the Ohio Revised Code, and against the peace and dignity of	Title 29	Section	2903.01(A)
s with power with wegitting of	ine state of Unio.		

SECOND COUNT:

ATTEMPTED AGGRAVATED MURDER WITH SPECIFICATION

• purposely or knowingly with sufficient culpability for commission of a violation of Section 2903.01(A) (Aggravated Murder) of the Revised Code, engage in conduct which, if successful, would constitute or result in a violation of Section 2903.01(A) (Aggravated Murder) of the Revised Code.

SPECIFICATION

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code 2941.141 that: The said CLIFFORD BELDEN did at the time of his commission of the crime of Atterned Aggravated Murder have a finant on or about his person or under his control; said firearm being defined in Section 2923.11 of the Ohio

You are hereby notified that you are under indictment for a felony of violence and pursuant to Section 2923.13 of the Ohio Revised Code you are prohibited from acquiring, having, carrying, or using any firearm or dangerous ordnance while under indictment.

in violation of the Ohio Revi and against the peace and d	sed Code, Title 29 Section 2923.02 (2903)	3.02(A)
	Prosecuting Attorney	****
	Asst. Prosecuting Attorney	****
*Set forth the offense in any words suffi- proper form pursuant to Criminal Rule 7	ient to give the defendant notice of all elements of the offense, or otherwise (B).	: in
The State of Ohio,	TrumbullCounty.	
$I, the undersigned, {\it Cler}$	k of the Court of Common Pleas in and for said Coun	ty,
do hereby certify that the fo	regoing is a full, true and correct copy of the origin	al
indictment, with the endor	sements thereon, now on file in my office.	
	WITNESS my hand and the seal of said Court,	at
	Ohio, this	
	day of19	••••
	Cler	k
	By	

JANUARY, FIRST Term, 19.86.	W/SPECIFICATION (2923.02; 2903.01(A)	Removed Matheman Prosecuting Attorney	A TRUE BILL	Валант Влоткела, Ропламена, Сукомомена, Опро
	THE STATE OF OHIO THE STATE OF OHIO CLIFFORD BELDEN 181 North 3rd Street West Farmington, OH Indictment for CT. 1: AGGRAVATED MURDER W/2 SPECIFICATIONS (2993.01(A) CT. 2: ATTEMPTED AGGRAVATED MURDER POPULY Deputy	2). (0) (A) (2) (A) (2) (A)	2). (0) (A) (1) (A)	THE STATE OF OHIO THE STATE OF OHIO VS. CLIFFORD BELDEN 181 NORTH 3rd Street West Farmington, OH WEST FARMINGTON, OH MURDER W/2 SPECIFICATIONS (2903.01(A CT. 2: ATTEMPTED AGGRAVATED MURDER W/SPECIFICATION (2923.02; 2903.01(A) A TRUE BILL Prosecuting Attorney A TRUE BILL Foreman Grand Jury This Bill of Indictment found upon testimony rwom and sent before the Grand Jury at the request of the Prosecuting Attorney. Foreman of the Grand Jury Foreman of the Grand Jury Foreman of the Grand Jury Foreman of the Crand Jury Foreman before the Crand Jury Foreman of the Crand Jury Foreman before the Crand Jury
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CC00040

ORIGINAL

In the Court of Common Please of Trumbull County

State of Ohio,

Plaintiff,

: : Notice to Supreme Court of Ohio of Filing of Indictment

•

Charging Aggravated Murder with Specification(s) of

ARTHUR BELL Defendant.

Aggravating Circumstances [R.C. 2929.021(A)]

Name of defendant:

ARTHUR BELL

The court in which the case will be heard:

JUDGE W. WYATT MCKAY

Case number(s):

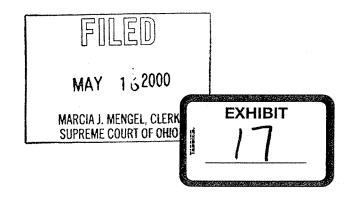
2000CR279

Date on which indictment was filed:

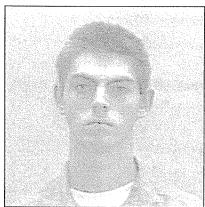
MAY 11 2000

Margaret OBruens
Clerk of Courts of Trumbull County

Date: May 11, 2000



Offender Data

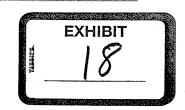


SCOTT BURROWS -A 388890					
Offense	KIDNAPPING, AGG ROBBERY, AGG BURGLARY, AGG MURDER				
Committing County	TRUMBULL				
Date of Admission (yyyymmdd)	20000615				
Institution	SOUTHERN OHIO CORRECTIONAL FACILITY				
Status	INCARCERATED				
Parole or Release Detail					

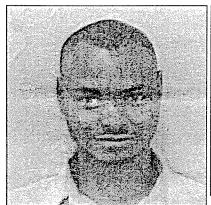
Sentenc	Sentence Information					
Stated Prison Term (crimes committed on or after 7/1/96)		40 Years				
Definite Sentence		## # # # # # # # #				
Indefinite	Minimum:	Life				
Sentence	Maximum:	Life				
Gun Specification, if any						
Next Parole Hearing Date						

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.



Offender Data



CARVIN HOBART CLEMMONS -A 310670					
Offense	INVOL MANSLAUGHTER				
Committing County	TRUMBULL				
Date of Admission (yyyymmdd)	19950710				
<u>Institution</u>	RICHLAND CORRECTIONAL INSTITUTION				
Status	PAROLED - 20031124				
Parole or Release Detail	REGULAR PAROLE				

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		
Indefinite Sentence	Minimum:	10 Years
	Maximum:	25 Years
Gun Specification, if any		
Next Parole Hearing Date		

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.



Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 0307/13 9 03 96. PageID #: 2880

In The Court of Common Pleas of TRUMBULL County

State of Ohio,

Plaintiff,

.

V.

CARVIN CLEMMONS

Defendant.

Notice to Supreme Court of Ohio of Filing of Indictment

Charging Aggravated Murder

<u>.</u>

with Specification(s) of Aggravting Circumstances

IR.C. 2929.021(A)]

Name of defendant:

CARVIN CLEMMONS

The court in which the case will be heard:

TRUMBULL COUNTY COMMON PLEAS
TRUMBULL COUNTY OHIO
WARREN OHIO

Case number(s):

93CR 459

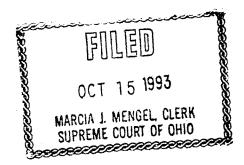
Date on which indictment was filed:

OCTOBER 12 1993

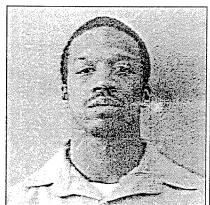
MARGARET R. O'BRIEN

Clerk of Courts of TRUMBULL County

Date: OCTOBER 12 1993



Offender Data



WARREN LEON CROMETY -A 290969		
<u>Offense</u>	ATT MURDER, AGG BURGLARY, AGG ROBBERY, ROBBERY, AGG MURDER, ESCAPE	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	19940420	
Institution	OHIO STATE PENITENTIARY	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		********
Indefinite Sentence	Minimum:	5 Years
	Maximum:	Life
Gun Specification, if any		
Next Parole Hearing Date		20170104 (yyyymmdd)

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.



Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 51 of 196. PageID #: 2882

CC93.75

In The Court of Common Pleas of TRUMBULL County

State of Ohio,
Plaintiff,
Ohio of Filing of Indictment
Charging Aggravated Murder
WARREN CROMETY
Charging Aggravated Murder
with Specification(s) of
Aggravting Circumstances
[R.C. 2929.021(A)]

Name of defendant:

WARREN CROMETY

The court in which the case will be heard:

TRUMBULL COUNTY COMMON PLEAS
TRUMBULL COUNTY OHIO
WARREN OHIO
Case number(s):

93 CR 460

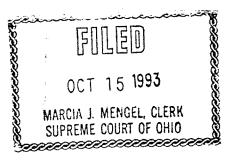
Date on which indictment was filed:

OCTOBER 12 1993

MARGARET R. O'BRIEN

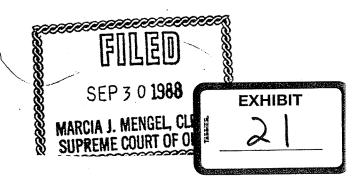
Clerk of Courts of TRUMBULL County

Date: OCTOBER 12 1993



GRIGHM.

In The Court of Common Pleas of	f TRUMBULL County
State of Ohio, Plaintiff, v. CHRISTOPHER W. DANIELS	88 CR 364 Notice to Supreme Court of Ohio of Filing of Indictment Charging Aggravated Murder with Specification(s) of Aggravting Circumstances
Defendant.	[R.C. 2929.021(A)]
Name of defendant:	
CHRISTOPHER W. DANIELS	•
The court in which the case will	be heard:
TRUMBULL COUNTY COMMON PLEAS COURT	
Case number(s): 88CR364	
Date on which indictment was file SEPTEMBER 28, 1988 CT.1 AGGRAVATED MURDER W/SPECIFICAT O.R.C.2903.01(B) CT.2 AGGRAVATED MURDER W/SPEC. OF 2903.01(B) CT.3 ATTEMPTED AGGRAVATED MURDER OCT.4 AGGRAVATED BURGLARY O.R.C. 2911.11 CT.5 AGGRAVATED ROBBERY O.R.C. 2911.01(B) Date on which indictment was file and selection and selec	AGGRAVATED CIRCUMSTANCES AGGRAVATED CIRCUMSTANCES O.R.C. A.C. 2923.01 The best of the trumbull courts of the trumbull courts.



Offender Data



SHERRY MARIE DELKER -W 053417		
Offense	AGG MURDER	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	20021004	
Institution	OHIO REFORMATORY FOR WOMEN	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		20 W W RE 20 M W W W
Indefinite	Minimum:	20 Years
Sentence	Maximum:	Life
Gun Specification, if any		
Next Parole Hearing Date		20220323 (yyyymmdd)

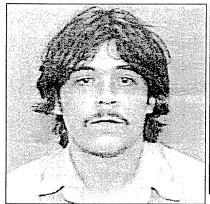
The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.

Questions concerning the information contained in these documents should be sent via the U.S. Mail to the appropriate correctional institution, attn: Record Office. Addresses are available at www.drc.state.oh.us/mapserve/inst.htm.

EXHIBIT 22

Offender Data



RANDY FELLOWS -A 173423	
Offense	AGG MURDER
Committing County	TRUMBULL
Date of Admission (yyyymmdd)	19830428
<u>Institution</u>	MANSFIELD CORRECTIONAL INSTITUTION
Status	INCARCERATED
Parole or Release Detail	

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		
Indefinite Sentence	Minimum:	Life
	Maximum:	Life
Gun Specification, if any		
Next Parole Hearing Date		20121201 (yyyymmdd)

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.



In The Court of Common Pleas of TRUMBULL County State of Ohio, Plaintiff, Notice to Supreme Court of Ohio of Filing of Indictment v. Charging Aggravated Murder with Specification(s) of RANDY FELLOWS Aggravting Circumstances [R.C. 2929.021(A)] Defendant. 0082-935 Name of defendant: RANDY FELLOWS 21 Neil St. Niles, Ohio 44446 The court in which the case will be heard: JUDGE DONALD R. FORD COURT ROOM NO. 1 Case number(s): 82-CR-470 (Counts #1 & #2) Date on which indictment was filed: DEC 17 1982 December 14, 1982 S SUPREME COURT OF OHIO & THOMAS L. STARTZMAN, CIERK & CHERK & Wolst b. Whitma Clerk of Courts of Trumbull Count Date: December 15, 1982 Criminal Division

泰士

Ohio Department of Rehabilitation and Correction

Offender Data



CHRISTOPHER L FERRELL -A 272486	
Offense	ATT AGG BURGLARY, AGG BURGLARY, AGG MURDER, AGG BURGLARY, AGG ROBBERY, KIDNAPPING, AGG BURGLARY
Committing County	TRUMBULL
Date of Admission (yyyymmdd)	19930312
Institution	MANSFIELD CORRECTIONAL INSTITUTION
Status	INCARCERATED
Parole or Release Detail	

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		
Indefinite Sentence	Minimum:	20 Years
	Maximum:	Life
Gun Specification, if any		3 Years
Next Parole Hearing Date		20090626 (yyyymmdd)

The above information may not contain a complete list of sentencing information for each offender.

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Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 57 of 196. PageID #: 2888

CC92123

In The Court of Common Pleas of TRUMBULL County

State of Ohio,
Plaintiff,

Notice to Supreme Court ofOhio of Filing of IndictmentCharging Aggravated Murder

CHRISTOPHER L. FERRELL

with Specification(s) of Aggravting Circumstances

Defendant.

[R.C. 2929.021(A)]

Name of defendant:

CHRISTOPHER L. FERRELL

The court in which the case will be heard:

TRUMBULL COUNTY COMMON PLEAS WARREN OHIO

Case number(s):

92 CR 525

Date on which indictment was filed:

OCTOBER 5 1992

MARGARET R. O' BRIEN

Clerk of Courts of TRUMBULL

County

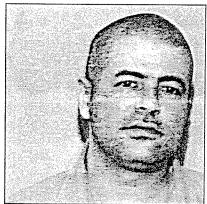
Date: OCTOBER 5 1992

FILED

OCT 14 1992

MARCIA J. MENGEL, CLERK S SUPREME COURT OF OHIO

Offender Data



VAN GENTRY GENTRY FICKES -A 185841		
Offense	MURDER	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	19850715	
Institution	NORTH CENTRAL CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		
Indefinite Sentence	Minimum:	30 Years
	Maximum:	Life
Gun Specification, if any		
Next Parole Hearing Date		20050808 (yyyymmdd)

The above information may not contain a complete list of sentencing information for each offender.

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EXHIBIT 2.5

Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 59 of 196. PageID #: 2890

TRUMBULL In The Court of Common Pleas of County

State of Ohio,

Plaintiff,

v.

VAN GENTRY FICKES

Defendant.

Notice to Supreme Court of Ohio of Filing of Indictment

Charging Aggravated Murder with Specification(s) of Aggravting Circumstances

[R.C. 2929.021(A)]

Name of defendant:

VAN GENTRY FICKES

The court in which the case will be heard:

JUDGE DAVID F. McLAIN COURT ROOM NO. 1

TRUMBULL COUNTY COMMON PLEAS COURT

Case number(s):

83-CR-367 (Count Nos. 1 & 2)

Date on which indictment was filed:

OCTOBER 13, 1983

SUPREME COURT OF OHIO

Date:

Clerk of Courts of TRUMBULL

OCTOBER 14, 1983

Count

CC83127

In The Court of Common Pleas of TRUMBULL County

State of Ohio,
Plaintiff,
State of Ohio,
Plaintiff,
State of Ohio,
Plaintiff,
Specification(s) of Aggravating

Name of defendant: VAN GENTRY FICKES

Defendant.

The court in which the case is being heard:

TRUMBULL COUNTY COMMON PLEAS COURT

Case number(s): 83 CR 367 and 83 CR 404

Indicate whether plea of guilty or of no contest:
 (If plea entered to only specific count(s), list each count
 and the plea entered for that court)

Sentence imposed:

(If sentence imposed on specific count(s), list each count and the sentence on that count)

Date indictment dismissed:

(If only specific count(s) of indictment are dismissed, list each count and date dismissed)

5-4-85 SPECIFICATIONS OF AGGRAVATING CIRCUMSTANCES DISMISSED.

SEE ATTACHED JOURNAL ENTRY.

JUN 1 3 1985

SUPREME COURT OF OHIO

JAMES WID. KELLY, Clark

Divist lo. Whitman
Clerk of Courts of Jumber County
Date:

Circumstances [R.C. 2929.021(B)]

Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 61 of 196. PageID #: 2892

TRUMBULL COUNTY, OHIO

Plaintiff) CASE NOS. 83-CR-367 & 83-CR-404

-vs-) 83-CR-404

VAN GENTRY FICKES,) JOURNAL ENTRY
Defendant) Circumstances)

Upon Motion of the Prosecuting Attorney, the Court hereby ORDERS that the specifications of aggravating circumstances be dismissed.

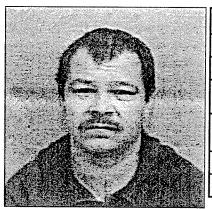
HONORABLE DAVID F. MCLAIN
Judge of the Court of Common Pleas
Trumbull County, Ohio

DATED: _______, 1985.

vai 662 555

	No. 83 CR 367 and
	83 CR 404
Cm	AUTE OF OUTO
51.	ATE OF OHIO
	AGAINST
T7737 /	
VAN_(GENTRY FICKES
C	ERTIFIED COPY
e Court at the w	of Common Pleas, hereby cert ithin is a true copy of the origin
e Court at the w	of Common Pleas, hereby cert
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Offender Data



GEORGE FOSTER -A 386253		
Offense	KIDNAPPING, RAPE, AGG MURDER	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	20000223	
<u>Institution</u>	SOUTHERN OHIO CORRECTIONAL FACILITY	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		
Indefinite	Minimum:	Life
Sentence Maximum:		Life
Gun Specification, if any		
Next Parole Hearing Date		

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.

Questions concerning the information contained in these documents should be sent via the U.S. Mail to the appropriate correctional institution, attn: Record Office. Addresses are available at www.drc.state.oh.us/mapserve/inst.htm.

EXHIBIT 26

0099027_ In The Court of Common Pleas of Trumly State of Ohio, Plaintiff, Notice to Supreme Court of Ohio of Filing of Indictment Charging Aggravated Murder earge Fraster)
Defendant. with Specification(s) of Aggraviing Circumstances [R.C. 2929.021(A)] Name of defendant: Learge Foster The court in which the case will be heard:

Comman Pleas Court

Arumbull County Warren This Case number(s): 990H 354 Date on which indictment was filed: FILED MAY 28 1999 Date: 5-24-99 MARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO

Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 64 of 196. PageID #: 2895

Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 65 of 196. PageID #: 2896

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)	Signature	Date
	MARGARET	T. R. OBrien
	None	

FILED

SEP 07 1999

MARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO IN THE COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

STATE OF OHIO

CASE NO. 99-CR-354
(Superceding Indictment)

Plaintiff

JUDGE W. WYATT McKAY

GEORGE FOSTER,
JUDGMENT ENTRY:
STATE ORDERED TO PROCEED ON
Defendant
SUPERCEDING INDICTMENT

The Court having before it State's Motion to Proceed on Superceding Indictment, and having found that Defendant was duly served with same, and in open Court after hearing arguments from both parties, if any, find the State's Motion and Election to proceed on the SUPERCEDING INDICTMENT well taken, and;

WHEREFORE, it is HEREBY ORDERED that the original indictment against George Foster be dismissed; and that all prior, pending, and future papers, filings, and proceedings against Defendant George Foster be filed in 99-CR-354 titled SUPERCEDING INDICTMENT.

IT IS FURTHER ORDERED that the Clerk of Court cause notice of the Superceding Indictment to be filed timely with the Ohio Supreme Court as required in Ohio Revised Code Section 2929.02.1.

9/1/99

Date

HONORABLE W. WYATT MCKAY
Judge, Court of Common Ple

HONORABLE W. WYATT McKAY
Judge, Court of Common Pleas
Trumbull County, Ohio

cc: Dennis Watkins

James Lewis

FILED

SEP 07 1999

MARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO Case: 4:07-cv-00889-36 Doc #: 35-4 Filed: 03/07/13 67 of 196. PageID #: 2898.

FEB 28 2000

IN THE COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

cc99-027

MARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO

Defendant

Plaintiff

Plaintiff

FEB 2 2000

WARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO

GEORGE FOSTER,

CASE NO. 99-CR-354

JUDGE W. WYATT McKAY

SENTENCE TO THE LORAIN CORRECTIONAL INSTITUTION

ENTRY ON SENTENCE

The Defendant herein having been indicted by the May Eighth, 1999, term of the Grand Jury of Trumbull County, Ohio, for Count 1: Aggravated Murder of Bridget Wetzl with five (5) separate Specifications of Aggravating Circumstances (ORC 2903.01(C), 2929.04(A)(7)(9), & 2941.14(B)(C): Count 2: Aggravated Murder of Bridget Wetzl with five (5) separate Specifications of Aggravating Circumstances (ORC 2903.01(B), 2929.04(A)(7)(9), & 2941.14(B)(C); Count 3: Kidnapping (F1) (ORC 2905.01(A)(4); and Counts 4, 5, & 6: Rape (F1/LIFE) (ORC 2907.02(A)(1)(b) & 2907.02(B) and on the 18th day of January, 2000. having been brought into Court for trial before a petit jury and being represented by counsel. Attorney Anthony Consoldane and Attorney James Lewis, and the jury having been empaneled, and after GG & Garage Count 1: Aggravated Murder (O.R.C. 2963.01(C) and 2941.14(B)(C)) of Bridget Wetzl with five (5) separate Specifications of Aggravating Circumstances, to wit: Specification No. 1: O.R.C. 2929.04(A)(7), Specification No. 2: O.R.C. 2929.04(A)(7), Specification No. 3: O.R.C. 2929.04(A)(7), Specification No. 4: O.R.C. 2929.04(A)(7), and Specification No. 5: O.R.C. 2929.04 (A)(9); Count 2: Aggravated Murder (O.R.C. 2903.01(B) and 2941.14(B)(C)) of Bridget Wetzl with five (5) separate Specifications

MARGARET R O'BRIEN CLERK OF COURTS TRUMBULL COURTS

true and correct copy to

of Aggravating Circumstances, to wit: Specification No. 1: O.R.C. 2929.04(A)(7), Specification No. 2: O.R.C. 2929.04(A)(7), Specification No. 3: O.R.C. 2929.04(A)(7), Specification No. 4: O.R.C. 2929.04(A)(7), and Specification No. 5: O.R.C. 2929.04 (A)(9); Count 3: Kidnapping (F1) (O.R.C. 2905.01(A)(4)); and Counts 4, 5, & 6: Rape (F1/LIFE) (O.R.C. 2907.02(A)(1)(b) & 2907.02(B)). Thereafter, Count 1 was removed from the jury pursuant to a Motion to Dismiss by the State.

On February 14, 2000, the Defendant having been brought into Court to give evidence in mitigation on Count 2 of the indictment, and after arguments of counsel and instructions of law, and after due deliberation, it was the finding and recommendation of the jury on February 15, that one sentence of life imprisonment without parole be imposed on the Defendant.

On February 17, 2000 the defendant's sentencing hearing was held pursuant to Ohio Revised Code Section 2929.19. Defense Attorney Anthony Consoldane and Attorney James Lewis. Prosecuting Attorney Dennis Watkins. Assistant Prosecutor Thomas C. Wrenn and Assistant Prosecutor Diane L. Barber were present, as was Defendant who was afforded all rights pursuant to Criminal Rule 32. The Court has considered the record, oral statements, any victim impact statements, as well as the principles and purposes of sentencing under Ohio Revised Code section 2929.11, and has balanced the seriousness and recidivism factors under Ohio Revised Code section 2929.12.

The Court finds that the Defendant has been convicted of Count 2: Aggravated Murder (O.R.C. 2903.01(B) and 2941.14(B)(C)) with five (5) separate Specifications of Aggravating Circumstances, to wit: Specification No. 1: O.R.C. 2929.04(A)(7), Specification No. 2: O.R.C. 2929.04(A)(7), Specification No. 3: O.R.C. 2929.04(A)(7), Specification No. 4: O.R.C. 2929.04(A)(7), and Specification No. 5: O.R.C. 2929.04(A)(9); Count 3: Kidnapping (F1) (ORC

2905.01(A)(4); and Counts 4, 5, & 6: Rape (F1/LIFR) (GF (b) & 2907.02(B), subject to a presumption in favor of prison under division (b) of second 2929.13 of the Ohio Revised Code.

The Court finds that consecutive terms are necessary to protect the public or adequately punish the offender, and that consecutive terms are not disproportionate to the seriousness of the offender's conduct and the public danger posed by the defendant. The harm to the victim was so great that a single term does not adequately reflect the seriousness of the conduct of the defendant.

It is therefore ORDERED, ADJUDGED, and DECREED that the defendant serve a stated prison term of ten (10) years on Count 3; Life sentence on Count 4 to run consecutively to the sentence imposed in Count 3; Life sentence on Count 5 to run consecutively to the sentences imposed in Counts 3 & 4: Life sentence on Count 6 to run consecutively to the sentences imposed in Counts 3, 4 & 5; and Life without parole on Count 2 to run consecutively to the sentences imposed in Counts 3, 4, 5 & 6, and pay the cost of prosecution taxed in the amount of \$ for which execution is awarded. Further the State and the Desendant stipulate that the defendant shall be classified as a sexually oriented offender and the Court hereby orders that the Defendant shall be classified as a sexually oriented offender.

It is therefore ordered that the Superintendent of the LORAIN CORRECTIONAL INSTITUTION shall take note that the Defendant herein has been incarcerated in the Trumbull County Jail pursuant to this charge from May 16, 1999 to date.

W. Most skill JUDGE, COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

Offender Data

GENTRY WILLIAM FREEMAN -A 460851		
Offense	VOL MANSLAUGHTER, KIDNAPPING	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	20040106	
Institution	TRUMBULL CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		16 Years
Definite Sentence		der 40 M M M De 100 M
Indefinite	Minimum:	10° HI 20° MI 30° MI 30° MI
Sentence	Maximum:	
Gun Specification, if any		
Next Parole Hearing Date		

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.

Questions concerning the information contained in these documents should be sent via the U.S. Mail to the appropriate correctional institution, attn: Record Office. Addresses are available at www.drc.state.oh.us/mapserve/inst.htm.

EXHIBIT 27

In the Court of Common Please of Trumbull County

State of Ohio,

Plaintiff,

v.

GENTRY FREEMAN

Defendant.

Notice to Supreme Court of

Ohio of Filing of Indictment Charging Aggravated Murder

000054

with Specification(s) of

Aggravating Circumstances [R.C. 2929.021(A)]

Name of defendant:

GENTRY FREEMAN

The court in which the case will be heard:

JUDGE ANDREW D LOGAN

Case number(s):

2002CR282

Date on which indictment was filed:

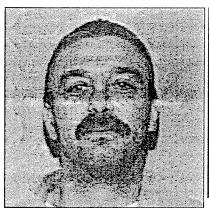
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MARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO

Date: May 13, 2002

Offender Data



DAVID D GOTHAY -A 376861	
Offense	AGG MURDER
Committing County	TRUMBULL
Date of Admission (yyyymmdd)	19990805
Institution	TRUMBULL CORRECTIONAL INSTITUTION
Status	INCARCERATED
Parole or Release Detail	

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Sentence		
Indefinite	Minimum:	20 Years
Sentence Maximum:		Life
Gun Specification, if any		
Next Parole Hearing Date		20130627 (yyyymmdd)

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.



Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 73 of 196. PageID #: 2904 ORIGINAL IN THE COURT OF COMMON PLEAS 055 State of Ohio, Plaintiff, Notice to Supreme Court of Filing of Indictment Charging Aggravated Murder with Specification(s) of Aggravating Circumstances. R.C. 2929.021(A). Court in which case will be heard: Trumbull Country

amman Pleas Court Date indictment filed: Clerk of Courts for Name

FILED

JUL 15 1999

MARCIA J. MENGEL, CLERK
SUPREME COURT OFFE DELIGIOUS OS/95

CC99-035

TO: SUPREME COURT OF OHIO

COURT NOTICE OF FILING

TRUMBULL CO., Warren, Ohio, 7/21/99

Case No. 99 CR 00439

In Case of:

STATE OF OHIO Plaintiff

VS.

DAVID GOTHAY

Defendant

FILED

JUL 29 1999

MARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO

This is to notify that the Court of Common Pleas has this made the following entry in the above entitled case.

DEFENDANT SENTENCED FOR THE INDETERMINATE PERIOD OF LIFE SEE JE

MARGARET R. O'BRIEN Clerk of Courts

IN THE COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

STATE OF OHIO,) CASE NO. 99-CR-439
)
Plaintiff) JUDGE W. WYATT MCKAY
-VS-) SENTENCED TO LORAIN
DAVID D. GOTHAY,) CORRECTIONAL INSTITUTION
Defendant) ENTRY ON SENTENCE

The Defendant herein having been indicted by the May Fifth, 1999, Term of the Grand Jury of Trumbull County, Ohio for Count 1: Aggravated Murder With Specification of Aggravating Circumstance (ORC 2903.01(B), 2929.04(A)(7), & 2941.14(B)(C), and Count 2: Aggravated Robbery (F1) (ORC 2911.01(A)(3), and on the 20th day of July, 1999, having been brought into Court, and being fully advised in the premises and being represented by counsel. Atty. James Lewis, and on said date entered a plea of guilty to amended indictment, Count 1: Aggravated Murder Without Specification of Aggravating Circumstance, with the approval of the Prosecuting Attorney's Office, Count 2 of the indictment having been dismissed, and said plea being accepted by the Court, and probation report having been waived.

This day, July 20, 1999, the Court made inquiry as to whether this Defendant had anything to say why judgement should

VOL 0900 PACE 998

not be pronounced against him, and the Defendant in answer showed no good cause or sufficient reason why sentence should not be pronounced.

It is therefore ORDERED, ADJUDGED, and DECREED that the Defendant, DAVID D. GOTHAY, be taken to the Trumbull County Jail and from thence to the Lorain Correctional Institution at Grafton, Ohio, and imprisoned therein for the indeterminate period of Life, as provided by law, and that he pay the cost of prosecution taxed in the amount of \$______ for which execution is awarded.

It is further ORDERED that the Superintendent of the LORAIN CORRECTIONAL INSTITUTION shall take note that the Defendant herein has been incarcerated in the Trumbull County Jail pursuant to these charges from July 1, 1999 to date.

7/2,195

DATED

ONOPARIE W. WYATE MOVAY

HONORABLE W. WYATT McKAY Judge, Court of Common Pleas Trumbull County, Ohio

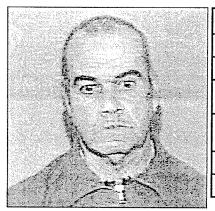
You are bereby notified that you have been convicted of a felony of violence and pursuant to Serious 2008, 13 of the Objo Resided Order you are a white of from acculting the sing, carrying, or using any firearm or dangerous ordnance.

VOL 0900 PACE 399

TO THE CLERK OF COURTS: YOU ARE ORDERED TO SERVICE OF THIS JUDGEMENT ON ALL COUNSEL OF REPORT OF THE PARTIES WHO ARE UNREPRESENTED FOR THE ORDINARY MAIL

7-27-99 Capies 10 James Lewis

Offender Data



ROYDEN M HUFFMAN -A 397357	
Offense MURDER	
Committing County	TRUMBULL
Date of Admission (yyyymmdd)	20001116
Institution	MANSFIELD CORRECTIONAL INSTITUTION
Status INCARCERATED	
Parole or Release Detail	

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite Se	entence	
Indefinite	Minimum:	15 Years
Sentence Maximum:		Life
Gun Specification, if any		
Next Parol Date	e Hearing	20150609 (yyyymmdd)

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.

Questions concerning the information contained in these documents should be sent via the U.S. Mail to the appropriate correctional institution, attn: Record Office. Addresses are available at www.drc.state.oh.us/mapserve/inst.htm.



In the Court of Common Please of Trumbull County

State of Ohio,

Plaintiff,

:

Notice to Supreme Court of Ohio of Filing of Indictment

v.

Charging Aggravated Murderwith Specification(s) of

ROYDEN M HUFFMAN Defendant.

Aggravating Circumstances

[R.C. 2929.021(A)]

Name of defendant: ROYDEN M HUFFMAN

The court in which the case will be heard:

JUDGE PETER J. KONTOS

Case number(s):

2000CR371

Date on which indictment was filed:

JUNE 26 2000

Clerk of Counts of Trumbull County

Date: June 27, 2000

FILED

JUL 03 2000

MARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO

Offender Data



BERNIE E LEE -A 313878	
Offense AGG BURGLARY, AGG MURDER	
Committing County	TRUMBULL
Date of Admission (yyyymmdd)	19951130
Institution	MANSFIELD CORRECTIONAL INSTITUTION
Status	INCARCERATED
Parole or Release Detail	

Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		
Definite S	entence	
Indefinite Minimum:		5 Years
Sentence	Maximum:	Life
Gun Specification, if any		
Next Parole Hearing Date		20280531 (yyyymmdd)

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.

Questions concerning the information contained in these documents should be sent via the U.S. Mail to the appropriate correctional institution, attn: Record Office. Addresses are available at www.drc.state.oh.us/mapserve/inst.htm.



Offender Data



ERIC LEE PORTERFIELD -A 420502	
Offense KIDNAPPING, AGG BURGLARY, AGG ROBBERY, ATT AGG MURDER, AGG MURDER	
Committing County TRUMBULL	
Date of Admission (yyyymmdd) 20011030	
Institution SOUTHERN OHIO CORRECTIONAL FACILITY	
Status INCARCERATED	
Parole or Release Detail	

Sentence Information			
Stated Prison Term (crimes committed on or after 7/1/96)		10 Years	
Definite Se	entence		
Indefinite	Minimum:	40 Years	
Sentence Maximum:		Life	
Gun Specification, if any		3 Years	
Next Parol Date	e Hearing	20530610 (yyyymmdd)	

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.

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Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 81 of 196. PageID #: 2912

THE SUPREME COURT OF OHIO

	THE SUPREM	E COURT OF OHIO	
	In the Common Pleas Court of_	Trumbull	County
A Property of the Control of the Con	Disposition of a Capit	al Case by the Trial Cou	<u>rt</u>
the disposition of a	pursuant to Rule 20 of the Rule capital case. Return this for Ohio, 30 E. Broad Street, Th	m within two weeks of di	sposition to: Non Column
Defendant's Name:	Eric Lee Porterfield	Case No	2000-CR-402
Lead Trial Counsel	: Lawrence R. Smith	Trial Co-CounselTho	omas L. Adgate
Outcome of the Pro Found not g			
X Pleaded gui	ilty to lesser offense: See att	ached "Finding on G	uilty Plea to Amended Indi
Found guilt	y of aggravated murder & spec	ification by jury	
Found guilt	y of lesser offense by jury: y of aggravated murder & spec	ification by these in I	
Found guilt	y of lesser offense by three jud	nication by inree Judge pa	nel
Other:	attached "Entry on Sent	50 parior.	
Sentence: See	attached "Fotry on Sent	and all	
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Complete the follosentencing entry. This court has apportunity. Atty. Reg. No. Address: Telephone: Certified under Sup. Lead Counsel Co-Counsel Appellate Counsel Judge: ATTORNEY CERT We hereby accept a under Sup.R. 20 to create a total work	owing ONLY if the defendant ointed the following two countries: R. 20 as:	Name: Atty.Reg. No. Address: Telephone: Certified under Sup.I Lead Counsel Co-Counsel Appellate Counsel Date of Appointment	th. Attach a copy of the at on appeal: R. 20 as: t we are currently certified
Complete the follosentencing entry. This court has apportunity. Atty. Reg. No. Address: Telephone: Certified under Sup. Lead Counsel Co-Counsel Appellate Counsel Judge: ATTORNEY CERT We hereby accept a under Sup.R. 20 to create a total work	owing ONLY if the defendance ointed the following two countries. R. 20 as: TIFICATION ppointment as appellate couns accept appointment as appellate cload so excessive that it into	Name: Atty.Reg. No. Address: Telephone: Certified under Sup.I Lead Counsel Co-Counsel Appellate Counsel Date of Appointment	th. Attach a copy of the at on appeal: R. 20 as: t we are currently certified

MANT 为位于各人内容信息

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6 91 26 3		HE COURT OF C TRUMBULL CO	COMMON PLEAS UNTY, OHIO
STATE OF OHIO))	CASE NO. 00-CR-402 JUDGE W. WYATT McKAY
-VS-)	
ERIC LEE PORTE	RFIELD,)	FINDING ON GUILTY PLEA TO AMENDED INDICTMENT
` Defendant)	

After being fully informed by my counsel and the Court of the charge against me, I am making a plea voluntarily with the understanding of the nature of the charge and the consequences, including the penalty of the plea, which can be from:

<u>COUNTS 1 & 2</u>: Life imprisonment and up to \$25,000.00 on each count and 3 years on each firearm specification to be served prior to and consecutive to the sentence on the principal offense on each count.

COUNTS 3, 4, 5, 6, & 7: 3, 4, 5, 6, 7, 8, 9, or 10 years and up to \$20,000.00 fine and 3 years on the firearm specification to be served prior to and consecutive to the sentence on the principal offense on each count.

Said prison term is presumed necessary as to all counts and firearm specifications, and is mandatory as to all counts and firearm specifications.

Court costs, restitution and other financial sanctions including day fine, standard fine, reimbursement for the cost of community sanctions may be imposed.

If you are now on felony probation or parole, this plea may result in revocation proceedings and any new sentence could be imposed consecutively.

In addition, a period of control or supervision by the Adult Parole Authority, after release from prison, is mandatory in this case. A violation of any post-release control rule or condition can result in a more restrictive sanction while released, an increased duration of supervision or control, up to the maximum set out above and /or re-imprisonment even though you have served in entire stated prison sentence imposed upon you by this Court for all offenses set out above. Re-imprisonment can be imposed in segments of up to 9 months but cannot exceed a maximum of ½ of the total term imposed for all of the offenses set out above. If you commit another felony while subject to this period of control or supervision you may be subject to an additional prison term consisting of the maximum period of unserved time remaining on the post-release control as set out above or 12 months whichever is greater. This prison term must be served consecutively to any term imposed for the new felony you are convicted of committing. If this Court is not required by law to impose a prison sanction, it may impose a community control sanction or non-prison sanction upon you. If you violate the rules or conditions of such a community control sanction, the Court may extend the time for which you are subject to this sanction up to a maximum of 5 years, impose a more restrictive sanction, or imprison you for up to the maximum term allowed for the offense/offenses as set out above.

I understand that the Court upon acceptance of a plea of guilty may proceed with judgment and sentencing. I understand I have the right to a jury trial. I understand I have the right to confront and cross-examine the witnesses against me, and the right to have compulsory process for obtaining witnesses in my favor and to require the State to prove my guilt beyond a reasonable doubt at a trial at which I cannot be compelled to testify against myself. Upon

conviction, I would have the further right of Appeal. However, I waive all those rights, including right to a trial by jury. I withdraw my former plea of "not guilty" and enter a plea of "guilty" to the amended indictment charging me with the crime of:

- COUNTS 1 & 2: AGGRAVATED MURDER WITH FIREARM SPECIFICATION (ORC 2903.01(B) & 2941.145)
- COUNT 3: ATTEMPTED AGGRAVATED MURDER WITH FIREARM SPECIFICATION (F1) (ORC 2923.02, 2903.01(B) & 2941.145)
- COUNTS 4 & 5: KIDNAPPING (F1) WITH FIREARM SPECIFICATION (ORC 2905.01(A)(2) & 2941.145)
- COUNT 6: AGGRAVATED BURGLARY (F1) WITH FIREARM SPECIFICATION (ORC 2911.11(A)(1) and/or (2) & 2941.145)
- COUNT 7: AGGRAVATED ROBBERY (F1) WITH FIREARM SPECIFICATION (ORC 2911.01(A)(1) and/or (3) & 2941.145)

Furthermore, I am entering the plea of guilty after being fully informed by my counsel and by the Court of the elements of the charge. Those elements are:

COUNT 1: The Defendant did in Trumbull County, Ohio, purposely cause the death of Garry D. Bell, age 40, while committing or attempting to commit, or while fleeing immediately after committing or attempting to commit Kidnapping, and/or Aggravated Robbery, and/or Aggravated Burglary,

FIREARM SPECIFICATION AS TO COUNT ONE: Pursuant to Ohio Revised Code Section 2941.145, the said Eric Lee Porterfield did, at the time of his commission of the offense of Aggravated Murder, have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, and said firearm being defined in Section 2923.11 of the Ohio Revised Code.

COUNT 2: The Defendant did in Trumbull County, Ohio, purposely cause the death of Charles Mathey III, age 40, while committing or attempting to commit, or while fleeing immediately after committing or attempting to commit Kidnapping, and/or Aggravated Robbery, and/or Aggravated Burglary,

FIREARM SPECIFICATION AS TO COUNT TWO: Pursuant to Ohio Revised Code Section 2941.145, the said Eric Lee Porterfield did, at the time of his commission of the offense of Aggravated Murder, have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, and said firearm being defined in Section 2923.11 of the Ohio Revised Code.

COUNT 3: The Defendant did in Trumbull County, Ohio, purposely engage in conduct that, if successful, would have resulted in the offense of Aggravated Murder, in violation of Ohio Revised Code Section 2903.01(B), to wit: did purposely cause the death of Dave Harper, age 38, while committing or attempt to commit, or while fleeing immediately after committed or attempting to commit Kidnapping, and/or Aggravated Robbery, and/or Aggravated Burglary.

FIREARM SPECIFICATION AS TO COUNT THREE: Pursuant to Ohio Revised Code Section 2941.145, the said Eric Lee Porterfield did, at the time of his commission of the offense of Attempted Aggravated Murder, have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, and said firearm being defined in Section 2923.11 of the Ohio Revised Code.

<u>COUNT 4</u>: The Defendant did in Trumbull County, Ohio, by force, threat, or deception, remove Karen Mathey from the place where she was found, or did restrain the liberty of said Karen Mathey to facilitate the commission of any felony or fight thereafter,

FIREARM SPECIFICATION AS TO COUNT FOUR: Pursuant to Ohio Revised Code Section 2941.145, the said Eric Lee Porterfield did, at the time of his commission of the offense of Kidnapping, have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, and said firearm being defined in Section 2923.11 of the Ohio Revised Code.

COUNT 5: The Defendant did in Trumbull County, Ohio, by force, threat, or deception, remove Dave Harper from the place where he was found, or did restrain the liberty of said Dave Harper to facilitate the commission of any felony or fight thereafter, FIREARM SPECIFICATION AS TO COUNT FIVE: Pursuant to Ohio Revised Code Section 2941.145, the said Eric Lee Porterfield did, at the time of his commission of the offense of Kidnapping, have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, and said firearm being defined in Section 2923.11 of the Ohio Revised Code.

COUNT 6: The Defendant did in Trumbull County, Ohio, by force, stealth, or deception, trespass in an occupied structure, to wit: 4520 Prospect Street, Newton Township, Ohio, when another person other than an accomplice of the offender was present, with purpose to commit in the structure, any criminal offense, and Eric Lee Porterfield did inflict, or attempted or threatened to inflict physical harm on other, and/or Eric Lee Porterfield had a deadly weapon on or about his person or under his control, to wit: a firearm.

FIREARM SPECIFICATION AS TO COUNT SIX: Pursuant to Ohio Revised Code Section 2941.145, the said Eric Lee Porterfield did, at the time of his commission of the offense of Aggravated Burglary, have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, and said firearm being defined in Section 2923.11 of the Ohio Revised Code.

COUNT 7: The Defendant did in Trumbull County, Ohio, while attempting or committing a theft offense, as defined in Section 2913.01 of the Ohio Revised Code, or in fleeing immediately after the attempt or offense, have a deadly weapon on or about his person or under his control, and either displayed the weapon, brandished it, indicated that he possessed it, or used it, and/or inflict, or attempted to inflict serious physical harm on others.

FIREARM SPECIFICATION AS TO COUNT SEVEN: Pursuant to Ohio Revised Code Section 2941.145, the said Eric Lee Porterfield did, at the time of his commission of the offense of Aggravated Robbery, have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, and said firearm being defined in Section 2923.11 of the Ohio Revised Code.

Furthermore, I have been informed by the Court and understand that I am NOT eligible for probation or community control sanction or (if applicable) that my plea of guilty may result in an additional sentence for a parole or post release control violation, and/or probation or community control sanction violation and such sentence shall be consecutive. Further my attorney has advised me of the possible appellate rights that may be applicable conditioned on the sentence imposed. Furthermore, my counsel and I have fully discussed the facts and circumstances surrounding this case including the names of all witnesses. My attorney has investigated these facts and circumstances to the best of my knowledge and has discussed with me the making of or the necessity of pre-trial motions. I am, therefore, satisfied that I am now entering this plea with full understanding of my legal rights under the facts and circumstances

as explained me by my attorney and the Court. I have further advised my counsel and this Court that I am a citizen of the United States of America.

If you are not a citizen of the United States you are hereby advised that conviction of the offense to which you are pleading guilty may have the consequences of deportation, exclusion from admission to the United States, or denial of naturalization pursuant to the laws of the United States.

The underlying agreement upon which the plea is based as follows:

Defendant to waive PSI. Defendant stipulates as follows: (1) that he has served a prior prison term; (2) that he committed the worst form of the offenses; (3) that consecutive prison terms are necessary to protect the public and punish the offender; (4) that consecutive terms are not disproportionate to the conduct and to the danger the offender poses; and (5) and that the harm is so great or unusual that single terms do not adequately reflect the seriousness of the defendant's conduct. State to recommend that Defendant be sentenced to ten (10) years on Count Three; ten (10) years on each of Counts Four, Five, Six, and Seven to be served concurrently to the sentence imposed in Count Three; life with parole eligibility after serving twenty (20) years of imprisonment on Count One to be served consecutively to the sentence imposed in Count Three; and life with parole eligibility after serving twenty (20) years of imprisonment on Count Two to be served consecutively to the sentences imposed in Counts One and Three. Defendant to be sentenced to three (3) years on the firearm specification in Count Three which shall be served prior to and consecutive to the principal sentence. The firearm specifications in

Counts One, Two, Four, Five, Six, and Seven will merge with the firearm specification in Count Three, for an aggregate sentence of 53 years to life. State to *nolle prosequi*Specifications One through Four on Count One, and Specifications One through Four on Count Two.

THOMAS L. ADGATE

ATTORNEY FOR DEFENDANT

ERIC LEE PORTERFIELD DEFENDANT

LAWRENCE R. SMITH

ATTORNEY FOR DEFENDANT

The Court is satisfied that there is a factual basis for the plea; that the Defendant was advised of his/her constitutional rights and that he/she understood and waived them before entering the plea. The plea of guilty is accepted.

70 /26/01 DATE

HONORABLE W. WYATT McKAY
JUDGE, COURT OF COMMON PLEAS

TRUMBULL COUNTY, OHIO

IN THE COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

STATE OF OHIO,) CASE	NO. 00-CR-402
Plaintiff)	
Flamun) jobaj	E W. WYATT MCKAY
-VS-) SENTI	ENCE TO THE LORAIN
*) CORR	ECTIONAL INSTITUTION
ERIC LEE PORTERFIELD,)	
) ENTR	Y ON SENTENCE
Defendant)	

The Defendant herein having been indicted by the May Fourth, 25000, terms the Grand Jury of Trumbull County, Ohio, for Count 1: Aggravated Murder of Garry D. Bell With Tour (4) separate Specifications of Aggravating Circumstances and a Firearm Specification (ORC 2903.01(B); 2929.04(A)(5) and (7); 2941.14(C); & 2941.145); Count 2: Aggravated Murder of Charles Mathey III With four (4) separate Specifications of Aggravating Circumstances and a Firearm Specification (ORC 2903.01(B); 2929.04(A)(5) and (7); 2941.14(C); & 2941.145); Count 3: Attempted Aggravated Murder with Firearm Specification (F1) (ORC 2903.01(B) & 2941.145); Counts 4 & 5: Kidnapping with Firearm Specification (F1) (ORC 2905.01(A)(2) & 2941.145); Count 6: Aggravated Burglary with Firearm Specification (F1) (ORC 2911.11(A)(1) and/or (2) & 2941.145); and Count 7: Aggravated Robbery with Firearm Specification (F1) (ORC 2911.01(A)(1) and/or (3) & 2941.145), and on the 26th day of October, 2001, having been brought into Court and being represented by counsel, Attorney Thomas Adgate and Attorney Lawrence Smith, and entered a plea of guilty to an amended indictment charging him with Counts 1 & 2: Aggravated Murder With Firearm Specification, in violation

of ORC 2903.01(B) & 2941.145; Count 3: Attempted Aggravated Murder With Firearm Specification (F1), in violation of ORC 2923.02, 2903.01(B) & 2941.145; Counts 4 & 5: Kidnapping (F1) With Firearm Specification, in violation of ORC 2905.01(A)(2) & 2941.145; Count 6: Aggravated Burglary (F1) With Firearm Specification, in violation of ORC 2911.11(A)(1) and/or (2) & 2941.145; and Count 7: Aggravated Robbery (F1) With Firearm Specification, in violation of ORC 2911.01(A)(1) and/or (3) & 2941.145, said plea being accepted by the Court and pre-sentence investigation report having been waived.

On October 26, 2001, the defendant's sentencing hearing was held pursuant to Ohio Revised Code Section 2929.19. Defense Attorney Thomas Adgate and Attorney Lawrence Smith, and Assistant Prosecuting Attorneys Diane L. Barber and Kenneth N. Bailey were present, as was Defendant who was afforded all rights pursuant to Criminal Rule 32...

The Court finds that the Defendant has been convicted of Counts 1 & 2: Aggravated Murder With Firearm Specification, in violation of ORC 2903.01(B) & 2941.145; Count 3: Attempted Aggravated Murder With Firearm Specification (F1), in violation of ORC 2923.02, 2903.01(B) & 2941.145; Counts 4 & 5: Kidnapping (F1) With Firearm Specification, in violation of ORC 2905.01(A)(2) & 2941.145; Count 6: Aggravated Burglary (F1) With Firearm Specification, in violation of ORC 2911.11(A)(1) and/or (2) & 2941.145; and Count 7: Aggravated Robbery (F1) With Firearm Specification, in violation of ORC 2911.01(A)(1) and/or (3) & 2941.145, subject to a presumption in favor of prison under division (D) of section 2929.13 of the Ohio Revised Code.

The Court has considered the record, oral statements, victim impact statements, as well as taking into consideration the principles and purposes of sentencing under O. R. C. Section 2929.11, and has balanced the seriousness and recidivism factors under O. R. C. Section 2929.12. The Court further makes the following findings: (1) that Defendant has served a prior prison term; (2) that he committed the worst form of the offenses; (3) that consecutive prison terms are necessary to protect the public and punish the offender; (4) that consecutive terms are not disproportionate to the conduct and to the danger the offender poses; and (5) and that the harm is so great or unusual that single terms do not adequately reflect the seriousness of the defendant's conduct.

It is therefore ORDERED, ADJUDGED, and DECREED that the defendant serve a stated prison term of ten (10) years on Count Three; ten (10) years on each of Counts Four, Five, Six, and Seven to be served concurrently to the sentence imposed in Count Three; Life with parole eligibility after serving twenty (20) years of imprisonment on Count One to be served consecutively to the sentence imposed in Count Three; and Life with parole eligibility after serving twenty (20) years of imprisonment on Count Two to be served consecutively to the sentences imposed in Counts One and Three. Defendant to be sentenced to three (3) years on the firearm specification in Count Three which shall be served prior to and consecutive to the principal sentence. The firearm specifications in Counts One, Two, Four, Five, Six, and Seven will merge with the firearm specification in Count Three, for an aggregate sentence of fifty-three (53) years to life. Defendant is Ordered to pay the cost of prosecution taxed in the amount of S______ for which execution is awarded.

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It is therefore ordered that the Superintendent of the LORAIN CORRECTIONAL INSTITUTION shall take note that the Defendant herein has been incarcerated in the Trumbull County Jail pursuant to this charge from June 24, 2000 to date.

10/26/11 DATED

HONORABLE W. WYATT McKAY
JUDGE, COURT OF COMMON PLEAS
TRUMBULL COUNTY, OHIO

You are hereby notified that you have been convicted of a felony of violence and pursuant to Section 2923.13 of the Ohio Revised Code, you are prohibited from acquiring, having, carrying or using any firearm or dangerous ordinance.

Offender Data



RONALD LYNN SHAFFER -A 399881		
Offense AGG ROBBERY, AGG BURGLARY, KIDNAPPING, ATT AGG MURDER, AGG MURDER, AGG MURDER		
Committing County TRUMBULL		
Date of Admission (yyyymmdd)	20010309	
Institution LEBANON CORRECTIONAL INSTITUTION		
Status INCARCERATED		
Parole or Release Detail		

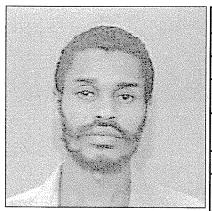
Sentence Information		
Stated Prison Term (crimes committed on or after 7/1/96)		9 Years
Definite S	entence	
Indefinite	Minimum:	Life
Sentence	Maximum:	Life
Gun Specification, if any		3 Years
Next Parole Hearing Date		

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.

Questions concerning the information contained in these documents should be sent via the U.S. Mail to the appropriate correctional institution, attn: Record Office. Addresses are available at www.drc.state.oh.us/mapserve/inst.htm.

Offender Data



JOHN P STAPLES -A 431657		
Offense	AGG MURDER	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	20020626	
Institution	LEBANON CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information		
Stated Pri (crimes commafter 7/1/96)		
Definite So	entence	
Indefinite Sentence	Minimum:	
	Maximum:	Life
Gun Spec any	ification, if	3 Years
Next Parole Hearing Date		20450216 (yyyymmdd)

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.

Questions concerning the information contained in these documents should be sent via the U.S. Mail to the appropriate correctional institution, attn: Record Office. Addresses are available at www.drc.state.oh.us/mapserve/inst.htm.

Offender Data



MARK A WORLEY -A 405403		
<u>Offense</u>	KIDNAPPING, AGG ROBBERY, AGG BURGLARY, MURDER, AGG MURDER	
Committing County	TRUMBULL	
Date of Admission (yyyymmdd)	20010330	
Institution	LEBANON CORRECTIONAL INSTITUTION	
Status	INCARCERATED	
Parole or Release Detail		

Sentence Information			
Stated Pris (crimes commafter 7/1/96)	T-07-01-0	40 Years	
Definite Sentence			
Indefinite Sentence	Minimum:	Life	
	Maximum:	Life	
Gun Specification, if any			
Next Parole Hearing Date			

The above information may not contain a complete list of sentencing information for each offender.

Any person, agency or entity, public or private, who reuses, publishes or communicates the information available from this server shall be solely liable and responsible for any claim or cause of action based upon or alleging an improper or inaccurate disclosure arising from such reuse, re-publication or communication, including but not limited to actions for defamation and invasion of privacy.

Questions concerning the information contained in these documents should be sent via the U.S. Mail to the appropriate correctional institution, attn: Record Office. Addresses are available at www.drc.state.oh.us/mapserve/inst.htm.

according to the control of the cont	Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 97 of 196. PageID #: 2928
a particular construction of the	CC0002
	In The Court of Common Pleas of Trumbull County
	State of Ohio, Plaintiff, v. Notice to Supreme Court of Ohio of Filing of Indictment Charging Aggravated Murder with Specification(s) of Aggravting Circumstances (R.C. 2929.021(A))
menone, programme of the second	Name of defendant: Mark Andrew Warley
money (management)	The court in which the case will be heard: Nrumbull Caunty Common Nead Warren Ohio Case number(s): 940 7783
	Date on which indictment was filed:
	Clerk of Courts of Journal County Date:
	JAN 10 2000
providence of the second of th	MARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO

IN THE COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

STATE OF OHIO,

:

Plaintiff,

: Case No. 01-CR-794

-VS-

:

NATHANIEL JACKSON,

:

Defendant.

AFFIDAVIT OF RANDALL L. PORTER

STATE OF OHIO

:

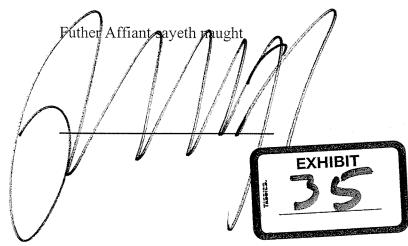
: ss:

COUNTY OF Franklin

·

Randall L. Porter, after being duly sworn according to law, states as follows:

- 1. I am an attorney licensed to practice law in the State of Ohio
- 2. I am employed by the Office of the Ohio Public Defender as an Assistant State Public Defender. In that capacity I was assigned to the above case.
- 3. The information that is contained in Paragraph 21 concerning the race of the victims in cases in which a sentence of less that than death was imposed was provided to me by attorneys from the Trumbull County Public Defenders Office.
- 4. The information contained in Paragraph 23 concerning a plea bargain was provided to me by one of the attorneys, John Juhasz, who represented Donna Roberts at trial.
- 5. The information contained in Paragraph 53 concerning the existence of a police report concerning Robert Fingerhut was provided to me by one of the attorneys, John Juhasz, who represented Donna Roberts at trial.



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Randall L. Porter

Sworn and subscribed to me this the 29th day of March 2004



KATHRYN L. SANDFORD, ATTORNEY AT LAW
NOTARY PUBLIC, STATE OF OHIO
My commission has no expiration date.
Section 147.03 R.C.

NEWS BUREAU INC. CLEVELAND, OHIO 44115 216/241-0675

PH CIRC. 48,768 MARCH CH. RIBUME CHRONICLE

FEB-18-92

By JACQUENETTE S. GEGGUS Tribune Chronicle

WARREN - A prospective juror questioned this morning why there appeared to be no black John M. Stuard during the opening minules of jury selection: opening minules of jury selection: why half dun't understand is why Trumbull Common Picas Judge trial of Roderick Davic. polential jurors for the murder he (Davie) is the only black guy in here," said the man, who did not Trumbull County registered

Writtly bluself.

been brought in to make up the evidence will be the laped Jury pool for the Davic trial. draw." About 150 people have is made up by the "luck of the Warren. The pool is culled from

voters. death of former Trumbull County In the June 27, 1991, shooting Sheriff's Deputy John Coleman. 38, of Warren: the beating death Lordstown: and the shooting of altorneys submitted a smaller Davle, 19, of Warren, 18 charged Tracey Jefferys. 21.

proce trial jury pool makeup question

police officers the afternoon after the shootings, and two presented to an eyewitness on the photographic lineups that police day of the shootings and two Expected to be heard in

morning a list of 20 potential weeks afterward. witnesses in the trial. Proseculors also revealed this Defense Jeffery8.

into the former VCA pet food Jefferys and Everell. altempted to execute Coleman. distribution warehouse and Proseculors say Davie broke

and Everett tried to flee. Davic with a truck. beat Jefferys to death with a chair and attempted to run Everett over and says he could not have hurl Officers say that when Jefferys Davie maintains he is innocent

Stuard replied that the jury pool William John Everett, 30, of list, which included four

..... **EXHIBIT**

OHIO NEWS BUREAU INC. CLEVELAND, OHIO 44115 216/241-0675

SALEM NEWS SALEM, OH. PH CIRC, 9,188

FEB-20-92

Potential juror raises race question

WARREN (AP) — A man who asked a judge why the pool of potential jurors for a murder trial didn't contained any blacks was told the situation was a result of Trumbull County's having a small minority population.

The man, who wasn't identified, was one of about 100 potential jurors called Tuesday for the trial of Roderick Davie, 20. Davie, who is black, is charged with shooting one person to death, fatelly beating a second person and shooting a third last June 27. All three victims were former co-workers.

If convicted, he could be sen-

tenced to death.

The juror who asked the quee-

tion was dismissed from the jury pool by Trumbull County Common Pleas Judge John Stuard, who said the absence of blacks from the list was the luck of the draw.

Blacks make up less than 7 percent of the county's population, according to the 1990 U.S. Census, Prosecutor Dennis Watkins said. He said all-white jury pools aren't common in the county, but aren't planned.

ounty, but aren't common in the county, but aren't planned.
"It has happened before and it will happen again," Watkins said. "It's like a lottery. It has nothing to do with color. It's just mathematics."

Jurors are selected in a lottery from voter registration lists

OHIO NEWS BUREAU INC. CLEVELAND. OHIO 44115 216/241-0675

AKRON BEACON JOURNAL AKRON, OH. AM CIRC. 153,558

FEB-20-92

WARREN Potential juror asks about lack of blacks

A potential furor, one of 100 called Tuesday in the murder trial of a black man, asked a judge why there were no blacks in the jury pool.

He was told it was because Trumbull County has a small minority population. Then the juror was dismissed by Trumbull County Common Pleas Judge John Stuard.

Stuard had denied defense attorneys' requests to have a jury culled from driver's license lists instead of voter registration lists.

Blacks make up less than 7 percent of the county's population, according to the 1990 U.S. census, Prosecutor Dennis Watkins said.

Roderick Davie, 20, is charged with shooting two co-workers to death and fatally beating another last June 27.

J Gase: 24:97-ςγ-99880-JG PAGE #6-35-40 Filed: 03/07/13 103 of 196. PageID #: 2934 P. 16/31

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO

FOR THE HORIZING DISTRICT OF COMP				
RODERICK DAVIE,)			
Petitioner,) Case No. 1:99CV2400			
vs.)			
BETTY MITCHELL, WARDEN,) Judge: James G. Carr			
Respondent.) · · ·			
AFFIDAVIT OF DIANE WILEY				
STATE OF MINNESOTA)) SS COUNTY OF HENNEPIN)				
John Jan Harring House				
Diane Wiley, being first duly sworn, on oath	, deposes and says:			
1. I am president of the National Jury Project Midwest. My qualifications are attached as Appendix I.				
2. I was retained by the Ohio Public Defender Office in Columbus, Ohio, to evaluate whether or not the special jury venire [February 3, 1992 Venire — Capital Offense] drawn in the case of State of Ohio v. Roderick Davie [Case No. 91-CR-288] in Trumbull County, Ohio was representative of the population of African Americans in Trumbull County during that time period.				

If the percentage of African American jurors was less than the percentage of African American residents in the county, I was asked to determine whether this discrepancy could occur by chance with a truly random sample or whether it indicates a statistically significant deviation.

3. In order to determine whether the percentage of African Americans was representative of the African American population in Trumbull County, compared the percentages of African American with census data from Table

County. Given that there was an African American population of approximately 6% and there were no African Americans in the venire, I then determined the probability that this discrepancy could occur by chance with a truly random sample, which determines whether it indicates a statistically significant deviation.

- 4. I have concluded that Trumbull County African American residents were seriously underrepresented in Roderick Davie's venire, and that this underrepresentation is extremely unlikely to have occurred by chance.
- 5. There were no African American venirepersons. There should have been 7 or 8¹.

My analysis is based on United States Census Data² as compared to 130 total venirepersons as reported to have been present in the voir dire transcript from Mr. Davie's case. It was also reported in that transcript that there were no African Americans among the venirepersons.

I used the census figure of 5.987% African Americans between the ages of 18 and 74 for 1990 for Trumbull County.³

6. While not every jury venire can be expected to be exactly representative of each cognizable class in a jurisdiction, random selection should result in roughly proportional representation.

In a fair, cross-sectional system, the probability of any eligible person being included in a jury pool would be the same for every eligible person, regardless of race. The Petit Jurors, if randomly selected from a representative jury pool, should also reflect the composition of the pool.

One would expect 7.8 African Americans out of a total of 130 jurors.

² Racial and gender percentages of Trumbull County for 1990 are attached as Appendix II, Census Data: Trumbull County, Ohio, 1990. The percentages that were used were of persons age 18 to 74.

There were 158,054 persons between the ages of 18 and 74 in the 1990 Trumbull County census. 9,462 of those persons were African Americans between the ages of 18 and 74.

- 7. I have used three methods, which I understand have been discussed by the United States Supreme Court and the Ohio Supreme Court in various cases to calculate whether or not African Americans were underrepresented in Mr. Davie's special venire..
 - A. The Comparative Disparity Standard
 - B. Absolute Disparity
 - C. Statistical Significance
 - A. The Comparative Disparity standard measures representativeness by the proportion by which the probability of serving is reduced for people in a particular cognizable class.

This percentage is determined by the following calculation:

P = Proportion of the population in the specified category <math>Q = Proportion of the panel in the specified category

B. Absolute Disparity is another measure of the extent to which a cognizable class is underrepresented. The absolute disparity standard measures representativeness by the difference between the proportion of the population and the proportion of the pool in the underrepresented category.

This number is determined by the following calculation:

$$P - Q = Absolute Disparity$$

P = Proportion of the population in the specified category <math>Q = Proportion of the panel in the specified category

C. Statistical Significance is another measure of the extent to which a cognizable class is under represented. The Statistical Significance test measures representativeness by calculating the probability of the disparity occurring by chance as the result of a random selection. If that probability is very low, the conclusion is drawn that the disparity is unlikely to be due to chance, but results from bias or discrimination.

The statistical significance test discussed in Castandea v. Partida, 430 U.S. at 496 n. 17, provides that a difference of "two to three standard deviations" distinguishes an allowable from an unconstitutional disparity. This test is determined by the following calculation:

8. The following Chart 1 lays out the Comparative Disparity, Absolute Disparity and the number of Standard Deviations for the proportion of African American jury venirepersons in Mr. Davie's venire.

CHART 1

Representativeness of African Americans

As Venirepersons

In State of Ohio v. Roderick Davie

Trumbull County 3 February 1992

	There were 0 African American Venirepersons out of 130 Venirepersons
Comparative Disparity	100% Under represented
Absolute Disparity EXPECT 5.987 JURORS OUT OF 100	5.987%
Standard Deviation To be significant, MUST BE "2 TO 3"	2.877 Significant

9. The number of African American citizens called to serve as jury venirepersons for State of Ohio v. Roderick Davie, on February 3, 1992 in Trumbull County Common Pleas Court under represented the percentage of African Americans in Trumbull County by 100%.

This underrepresentation represents a statistically significant deviation from the number of African American persons who would be expected utilizing a truly random sampling method from a truly random pool representative of the county.

10. Thus, I would recommend that other special venires drawn for death penalty cases in Trumbull County be analyzed to determine if there was also underrepresentation of African Americans in those venires.

It is disturbing to find a venire of this size without even one African American juror being included in a jurisdiction with 6% African Americans. This simply should not occur unless there was some kind of systematic discrimination.

11. The jury selection procedures that resulted in all African Americans being excluded from Roderick Davie's petit jury venire could also have resulted in the underrepresentation of African Americans in the grand jury venire.

It is my understanding that the same procedures are used to select venirepersons to serve on both petit and grand jury venires in the State of Ohio. Thus, it is extremely likely that the venire from which Mr. Davie's grand jurors were chosen also under represented African Americans in Trumbull County.

In order to determine whether or not African Americans were under represented in the grand jury venires during the period that Mr. Davie was indicted, it would be necessary to evaluate the composition of a number of grand jury venires from around that same time period.

12. The process used for selecting grand jury forepersons in Ohio can easily result in the underrepresentation of African Americans because it is not a random process.

It is my understanding that in Ohio, the presiding Common Pleas Court Judge often chose grand jury forepersons during the time period that Mr. Davie was indicted. In addition, the foreperson did not have to be chosen from the grand jury venire, but simply had to be a registered voter of the county.

I recently conducted a study of the grand jury forepersons chosen by judges in Hamilton County Ohio from 1982 through 1998. In Hamilton County, the presiding judges were personally selecting grand jury forepersons from outside of the grand jury venire.

The purpose of the study was to evaluate whether or not the forepersons of the Hamilton County Grand Juries which returned death penalty indictments from 1982 to 1998 were representative of the population of African Americans in Hamilton County during that time period. I also looked at the percentage of women forepersons.

I found that African Americans were under represented by seventy-five percent and women were under represented by fifty percent. I also found there to be a number of persons who were chosen to be grand jury foreperson more than once. Given the large population of Hamilton County, the number of repeats would be unusual if a random process were used, and these were all white, primarily male forepersons.

Because there is only one foreperson on each grand jury, it is necessary to survey a large number of grand juries to determine if there is a statistically significant underrepresentation of any cognitive group.

Further affiant saith not.

Diane Wiley

Sworn to and subscribed to before me this 14th day of June, 2000.

Notary Public



Case: 4:07-cy-00880-JG Doc.#: 35-4 Filed: 03/07/13 110 of 196. PageID #: 2941

Appendix I

Qualifications of Diane Wiley

Diane Wiley Trial Consultant

Diane Wiley is the president of the National Jury Project Midwest, located at 322 First Avenue North, Suite 500, Minneapolis, Minnesota 55401. The National Jury Project is a non-profit corporation specializing in the study of the American jury system. The National Jury Project is incorporated in the State of Minnesota and has regional offices in New York, New York; Oakland, California; and Minneapolis, Minnesota. Primary areas of research include voir dire procedures, the trial communication process, jury composition, venue evaluation, and other issues related to minimizing the effects of juror bias on the trial process.

National Jury Project researchers have conducted and analyzed interviews with jurors and persons included in jury pools in both state and federal jurisdictions all over the United States.

Ms. Wiley is a founding member of the National Jury Project, and has been employed as a trial consultant since its inception in 1975. She began her research of the jury system as an independent researcher in 1973. Ms. Wiley's prior research experience was in the area of attitudes towards criminal justice, evaluation of programs for juvenile and adult offenders, and community attitudes towards housing developments for the Minnesota Center for Sociological Research, The Governor's Task Force for Victims of Sexual Assault, and The Law Enforcement Assistance Agency (LEAA) Juvenile Justice Project, among others.

Ms. Wiley has supervised, administered and/or consulted on venue evaluation studies in the following cases:

State of North Carolina v. Little
State of Wisconsin v. Sturdevant
State of Pennsylvania v. Arms
State of Minnesota v. Davis
CR #763
United States v. Butler and Robideau

CR #75-5106-2,3

State of Oklahoma v. McCoy #F-74-254 Beaufort County, 1975 Dodge County, 1975 Berks County, 1975 Beltrami County, 1976

District of South Dakota, Western Division, 1976 Pittsburgh County, 1976

	at 11 G 1076
State of Nebraska v. Yellowbird #C-1470-71	Sheridan County, 1976
Stare of South Dakota v. Martin #77-75	Pennington County, 1977
State of Michigan v. Smith #416	Kalkaska County, 1978
State of Minnesota v. Caldwell #49633	St. Louis County, 1979
State of South Dakota v. Bettelyoun #78-58	Jackson County, 1979
Schwans v. BASF-AG, et al #16843	Lyon County, Minnesota, 1979
State of Minnesota v. Johnson #2064	Faribault County, 1979
State of Illinois v. Perez, Santiago, et al #79-CF326	Livingston County, 1979
State of Ohio v. Kilroy CR9-33B	Putnam County, 1980
State of Minnesota v. Blanchard #2959	Becker County, 1980
State of Wisconsin v. Grancorwitz 80-CR-395	Vernon County, 1980
Kobes v. St. Joseph's Hospital, et al #39513	Crow Wing County, Minnesota, 1980
State of Minnesota v. Marhoun	Chisago County, 1980
State of Wisconsin v. Scherer #80-CR-3174	Burnett County, 1981
Gauthier v. Strouth, et al Wayne Bohlke v. Estate of John Ayers	St. Louis County, Minnesota, 1981
and City of Le Sueur State of Minnesota v. Sprague	Blue Earth County, Minnesota, 1981 Washington County, 1981
#4458 Store of South Dakota v. Wallace	3
State of South Dakota v. Wellner & Wellner	Hand County, 1981
#13533,34 State of Nlinois v. Brisbane, et al	Will Courty 1001
#80-CF-45	Will County, 1981
State of Minnesota v. Koehler Martell Mutual Town Insurance Company	St. Louis County, 1982
v. John J. Hines, et al #80-CV-348	St. Croix County, Minnesota, 1982

Sheridan County, 1983 State of Nebraska v. Buckman and Janis Sherburne County, 1983 State of Minnesota v. Swanson State of South Dakota v. Pennington County, 1983 Collins Catch the Bear #82-207 Beltrami County, 1984 State of Minnesota v. Tisland #K1-83-813 Kandiyohi County, 1984 State of Minnesota v. Foss Southern District of United States v. Elder Texas, Corpus Christi Division, 1984 B-84-276-SI United States v. Elder and Merkt Southern District of Texas, Brownsville Division, 1985 #B-84-746-SI Kanabec County, 1985 State of Minnesota v. Thom #10128 Olmsted County, Minnesota, 1985 Nygaard v. Mayo Clinic #44587 Southern District of United States v. Merkt Texas, Corpus Christi Division, 1986 B-85-SI Hamilton County, 1986 State of Ohio v. Warner, et al B854622 State of Minnesota v. Curt Gruhl Goodhue County, 1986 #4656 State of Minnesota v. Richards Hennepin County, 1987 Rice County, 1988 State of Minnesota v. Israelson #K-88-1162 State of Minnesota v. Manning Itasca County, 1989 #K6-89-129 State of Minnesota v. Doty Dodge County, 1991 #T4-91-508 Chladek v. Independent School District 205, et al Dodge County, Minnesota, 1991 Adkins v. Tolfree Memorial Hospital, et al #90 1342 NH Ogemaw County, Michigan, 1992 State of Nebraska v. Frances Thompson Knox County, 1992 #11818 State of Minnesota v. Calvin Jones Chisago County, 1995 No. K0-95-217 State of Minnesota v. Darrell Johnson Chisago County, 1996 No. K2-95-218 State of Minnesota v. Adrian Riley Carver County, 1996 No. K8-95-827

State of Minnesota v.

Olumuyiwa Shakirudee Akinosi

No. K6-96-1614

State of Tennessee v.

Charles Edward Hartman

No. 20101

State of Minnesota v.

Joseph Ture

No. K6- 96- 6329

Martinez v.

Lincoln County Medical Center, et al

State of Iowa v.

Randy Zaabal

No. FECR-311701

Dakota County, 1996

Davidson County, 1997

Washington County, 1997

Lincoln County, North Carolina 1998

Brown County, 1999

The National Jury Project Midwest has been court appointed for the purposes of venue evaluation in State of Minnesota v. Davis; State of South Dakota v. Martin; State of Illinois v. Brisbane; State of Minnesota v. Calvin Jones; and State of Tennessee v. Charles Edward Hartman.

Ms. Wiley has consulted with attorneys in both state and federal jurisdictions in California, Colorado, District of Columbia, Georgia, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Massachusetts, Michigan, Minnesota, Missouri, Nebraska, New Jersey, New York, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Washington and Wisconsin, in regards to voir dire procedures designed to reduce the effects of prejudice in both criminal and civil cases.

She has testified or submitted affidavits in 33 venue hearings for change of venue, including two appeal hearings. She testified in the hearing for a new trial based on incompetence of counsel relating to inadequate voir dire in <u>Michigan v. LeBlanc</u>.

Ms. Wiley has supervised research and/or submitted affidavits in a number of cases involving evaluation of the composition of jury venires.

Ms. Wiley has provided in-court jury selection consultation and/or has prepared voir dire questions in hundreds of criminal and civil cases since 1973.

Ms. Wiley is a co-author of the manual, Jurywork: Systematic Techniques, published by the National Jury Project in 1978, and also of the second edition of this manual, published by West Group. She is a contributing editor and co-author of the book, Women's Self Defense Cases: Theory and Practice, published by the Michie Company. Ms. Wiley is a contributing author of the book, Handbook of Jury Research, published by ALI-ABA Philadelphia in 1998 and Minnesota Criminal Jury Trial Handbook, published by Butterworths. She has written other materials and articles for legal publications and seminar materials.

Ms. Wiley regularly lectures at seminars and conferences on voir dire, case presentation issues and jury selection for organizations such as State and Federal Public Defender Associations, Bar Associations, Trial Lawyers Associations, Legal Services, the National Women and Law Conference, the National Association of Teacher Attorneys, and for Continuing Legal Education Programs sponsored by law schools and other organizations.

Appendix Π

Census Data:

Trumbull County, Ohio

1990

differentialistic (section)	990 Census Of Population And Housing Summary Tape File 3C	
g (the fill and parties of the fill and the	040 Ohio 050 Trumbull County	
And the second second	GE Iniverse: Persons	
	<pre>inder 1 year</pre>	2,638 6,462
Secretary of the second	and 4 years	6,357 3,293
A.J.	years	2,875 9,828
	10 and 11 years	6,733 5,926
	14 years	3,183 3,624 3,229
	le years	3,556
Attitugement spee	18 years	2,973 2,911
()	20 years	2,843 8,491
Appropriate the second	22 to 24 years	15,815
in the second of	30 to 34 years	18,179 16,881
Armondulation,	to 49 years	13,107
Applying our stricts	55 to 59 years	11,029
	62 to 64 years	7,212
Control of the second section of the section of the second section of the second section of the second section of the se	70 to 74 years	9,351 6,125 3,335
Auropopern	80 to 84 years	2,595

}		
Annual of the all proportions of	990 Census Of Population And Housing Summary Tape File 3C	
Commence of the commence of th	040 Ohio 050 Trumbull County	
A comment of the state of the s	ACE BY SEX BY AGE niverse: Black males	175
general constraints of the const	<pre>inder 1 year and 2 years and 4 years years to 9 years o and 11 years</pre>	287 320 155 160 397 268 235
The second secon	2 and 13 years	180 125 160 182 138 64
methy analysis in the property of the property	20 years	94 90 208 386 696
And the second s	10 to 44 years	346 382 335 290 138 148
And the state of t	65 to 69 years	206 181 85 133 24
No. of		

90 Census Of Population And Housing Summary Tape File 3C 040 Ohio 050 Trumbull County ACE BY SEX BY AGE niverse: Black females nder 1 year..... 60 and 2 years..... 308 and 4 years..... 326 years...... 162 years.......... 120 to 9 years..... 425 o and 11 years..... 22B 2 and 13 years...... 291 114 5 years...... 127 6 years...... 111 7 years..... 229 184 .9 Years...... 99 10 years..... 110 !l years..... 115 22 to 24 years...... 336 25 to 29 years...... 519 30 to 34 years..... 629 35 to 39 years..... 619 10 to 44 years..... 554 15 to 49 years...... 460 50 to 54 years...... 399 55 to 59 years..... 366 50 and 61 years..... 147 62 to 64 years..... 236 65 to 69 years....... 331 70 to 74 years..... 24B 75 to 79 years..... 154

80 to 84 years.....

85 years and over.....

98 77

AFFIDAVIT OF MATT FRANKLIN

STATE OF OHIO)	
)	\$\$:
COUNTY OF FRANKLIN)	

- I. Matt Franklin, after being duly sworn according to law, state as follows:
- 1) I am an investigator employed by the Ohio Public Defender ("OPD").
- 2) In the course of my employment, OPD requested that I verify the race of individuals who had served as grand jury forepeople in Hamilton County, Ohio.
 - 3) I verified that Foreperson Juanita Crosswhite is a black female.
 - 4) I verified that Foreperson Elizabeth Davis is a black female.
 - 5) I verified that Foreperson John F. Matthews is a white male.
 - 6) I verified that Foreperson Donald E. Edwards is a white male.
 - 7) I verified that Foreperson Robert L. Wenzel is a white male.

Further affiant saith naught.

MATT FRANKLIN

Sworn to and subscribed in my presence this 18 day of February, 2000

COTARY PUBLIC

DORIAN L. HALL HOTLEY PUBLIC, STATE OF BHIO LEY COMMISSION EXPIRES JULY 1, 2003

AFFIDAVIT	OF K	ELLY	HEIBY.

STATE OF OHIO)
COUNTY OF FRANKLIN)

I. Kelly Heiby, after being duly swom according to law, state as follows:

S3:

- 1) I am an investigator employed by the Ohio Public Defender ("OPD").
- 2) In the course of my employment, OPD requested that I verify the race of individuals who had served as grand jury forepeople in Hamilton County, Ohio.
 - 3) I verified that Foreperson Michael J. Ries is a white male.
 - 4) I verified that Foreperson Laverne M. Hust is a white female.
 - 5) I verified that Foreperson William L. Kathman is a white male.
 - 6) I verified that Foreperson Burt Gross is a white male.
 - 7) I verified that Foreperson Paul W. Schinkal is a white male.

Further affiant saith naught.

KELLY HEIBY

Sworn to and subscribed in my presence this $\frac{18}{100}$ day of February, 2000

TARY PUBLIC

DORIAN L. HALL Notary public, state of 1440 My Commission Expires July 7, 2003

AFFID	AVIT OF MARTHA PHILLIPS	1
) .		
)	SS:	
)		
)	,

- I. Martha Phillips, after being duly swom according to law, state as follows:
- 1) I am an investigator employed by the Ohio Public Defender ("OPD").
- 2) In the course of my employment, OPD requested that I verify the race of individuals who had served as grand jury forepeople in Hamilton County, Ohio.
 - 3) I verified that Foreperson William Stroup is a white male.
 - 4) I verified that Foreperson Larry Browning is a white male.

Further affiant saith naught.

MARTHA PHILLIPS

Sworn to and subscribed in my presence this 18 day of February, 2000

NOTARY PUBLIC

DORIAN E. HALL Motary Public, State of Chio My Commission Expires July 1, 2003

AFFIDAVIT OF FELICIA CRAWFORD

STATE OF OHIO)	
)	SS:
COUNTY OF FRANKLIN)	

- I, Felicia Crawford, after being duly swom according to law, state as follows:
- 1) I am an investigator employed by the Ohio Public Defender ("OPD").
- 2) In the course of my employment, OPD requested that I verify the race of individuals who had served as grand jury forepeople in Hamilton County, Ohio.
 - 3) I verified that Foreperson Ruth Leisning is a white female.
 - 4) I verified that Foreperson Jeff E. Roan is a white male.
 - 5) I verified that Foreperson Roxanne E. Ross is a white female.
 - 6) I verified that Foreperson Kenneth A. Gates is a white male.
 - 7) I verified that Foreperson Ronald R. Hank is a white male.
 - 8) I verified that Foreperson Thomas Griswold is a white male.
 - 9) I verified that Foreperson Todd Minges is a white male.
 - 10) I verified that Foreperson Harry M. Taylor is a white male.
 - 11) I verified that Foreperson Maxwell C. Dieffenbach is a white male.
 - 12) I verified that Foreperson James Edward Buchanan is a white male.
 - 13) I verified that Foreperson Stephen M. Wright is a white male.
 - 14) I verified that Foreperson Sandra L. Keiser is a white female.
 - 15) I verified that Foreperson Thomas Balish is a white male.
 - 16) I verified that Foreperson Bemice Childs is a black male.
 - 17) I verified that Foreperson Mary Ellen Tressler is a white female.

the second of th

Further affiant saith naught.

FELICIA CRAWFORD

Sworn to and subscribed in my presence this 1 day of February, 2000

NOTARY PUBLIC

DORIAN L HALL HOTARY PUBLIC, STATE OF CHIO MY COMMISSION EXPIRES JULY 7, 2003

UNITED STATES DESTRICT COURT 1 SOUTHERN DISTRICT OF OHIO 2 **EXHIBIT** WESTERN DIVISION 3 G 4 SHAWN HAWKINS, 5 : CASE NOS. C-1-97-479 Petitioner, 6 97-CV-296 : vs. 7 RALPH COYLE, WARDEN, : Judge Dlott 8 Respondent. : 9 10 Deposition of JUDGE MELBA MARSH, a witness 11 herein, taken by the petitioner as upon 12 cross-examination pursuant to the Federal Rules of 13 Civil Procedure and pursuant to Subpoena as to the 14 time and place, and stipulations hereinafter set 15 forth, at the offices of Drew & Ward, 16 2400 Fourth & Vine Tower, One West Fourth Street, 17 Cincinnati, Ohio, at 1:03 p.m. on Thursday, 18 September 24, 1998, before Lisa L. Weisenberger, a 19 notary public within and for the State of Ohio. 20 21 . 22 Cin-Tel Corporation

S13 Broadway

Cincinnati, Ohio 45202 (513) 621-7723

23

```
would you have been one of the trial counsel on
1
       the case?
2
               A I started the case and -- but that is
3
       true. I left the case, and it was finished by
       Karla Grady and Jerry Krumpelbeck.
 5
                   By the way, how are grand juries
 6
       selected in Hamilton County?
 7
             ' A Grand juries are selected by the same
 8
       means regular jurors are selected. What happens
 9
       is that on every third Monday, a special panel is
10
       separated from the regular number of jurors.
11
       However, the foreperson on the grand jury is
12
       selected by a judge. And then the foreperson and
13
       the jurors meet in the prosecutor's office in a
14
       separate part of the prosecutor's office. They
15
       hear cases as the case is presented, and then they
16
       make a determination as to whether a true bill or
17
       not true bill.
18
                    So the jurors are selected from the
19
       same pool as common pool?
20
                 Oh, yes.
21
                    All right. And them the foreperson
22
       is selected by --
23
24
               A Judge.
```

```
Is it any particular judge?
              Q
:
                   Whoever is the presiding criminal
              A
2
      judge of that particular month.
3
           . Q And does the foreperson come out of
4
      the pool, or is it a special --
5
              A No, that is selection. The judge
6
      gives a name to the prosecutor's office, and the
7
      prosecutor's office accepts that. There is some
8
      restrictions. You can't serve more than once in a
9
      two-year term. But I don't know of any other
10
      restrictions.
11
              Q Okay. So just hypothetically if --
12
      well, I believe Judge Nadel is the presiding judge
13
       this year. •
14
              A But Judge Martin is the criminal
15
       judge this month.
16
                    Oh, okay. So it is the presiding
17
               Q
       criminal judge who selects the foreperson of the
18
       grand jury?
19
20
               A Correct.
                    I happen to know Judge Nadel. That
21
               Q
       is why I was going to use him as an example. But
22
       Judge Martin could call me up -- I mean, I am a
23
```

... - ...us sur- am average dititem --

```
could call me up and say, "Tony, we would like you
 1
       to be the foreperson of the grand jury"?
 2
               And if you accept and there is no
 3
       other restrictions barring your way, then you are
 4
       the foreperson.
 5
               O Do you know what the other
 6
       restrictions are?
 7
               A The only one I can think of right now
 8
       is that you can't serve more than once in every
 9
       24 months. But I can't remember what the other
10
       restrictions are. I would gather that you would
11
       have to be a voter. I would gather. And I would
12
       gather that there might be other restrictions. I
13
       just don't know what they are.
14
                    Okay. Are these rules written down
15
       anyplace?
                               : •
16
                    I would think they would be.
17
                    Have people served as forepersons to
18
               0
       the grand jury more than once? If you've got the
19
       rule not more than once every two years.
20
                    That I don't know. You will have to
21
       contact the jury commissioner. He would be able
2.2
23
       to give you some idea about that.
```

Does the jury commissioner have

2 4

```
1
        the --
 2
                     I don't know.
 3
                Q
                     -- the rules?
 Ę
                À
                     I don't know.
 5
                     Okay. Did you have any contact with
       a person named Keith Myre in regard to this case?
 6
 7
                Α
                     It doesn't ring a bell.
 8
                O.
                     Okay.
 9
                A
                     I don't recall the name.
                     If I told you that Keith Myre at one
10
                0
       point was proposed as a witness who had heard a
11
       jailhouse confession from Shawn Hawkins, does
12
13
       that --
14
                     Remember, at this particular point in
                Α
15
       time, I was not the trial counsel. Once we got
16
       the case past the grand jury, my involvement began
17
       to wane. So that would probably be an issue that
18
       one of the other counsels who actually tried the
19
       case had to deal with.
20
               Q
                    Okay.
21
                    I don't believe that I dealt with
22
       this issue. I'm not saying I didn't. I just
23
       don't recall ever dealing with it.
```

It is my information that this case

24

IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

JAM	FS	FT	'HA	N	M	II.	IS	
J / \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	البسابا	U 1	4 4 6 7		1 - 1			•

Petitioner.

Case No. C-1-96-423

-VS-

JUDGE SUSAN J. DLOTT

CARL S. ANDERSON, Warden,

Respondent.

EXHIBIT

AFFIDAVIT OF KIMBERLEE GRAY

IN THE STATE OF OHIO,

COUNTY OF HAMILTON, SS:

- I, Kimberlee Gray, after being duly swom according to law states as follows:
- 1) I am a criminal investigator licensed in the State of Ohio.
- 2) I have a Bachelor of Arts degree from University of Cincinnati.
- 3) From 1990 to 1994. I worked as a criminal investigator for the Office of the Ohio Public Defender.
- 4) As part of my employment and licensing, I received one hundred twenty hours of training at the Ohio Peace Officer Training Academy in London, Ohio.
- 5) Since March, 1994, I have operated my own business, Gray Investigations. I perform investigative services for private attorneys who provide representation in criminal and civil (personal injury) cases. I also perform some investigative services for the Hamilton County Legal Aid Society and the Hamilton County Public Defender.

- 6) In 1994, I was approached by Randall L. Porter, Assistant State Public Defender, to provide investigative services with respect to Derrick Jamison's case.
- 7) Mr. Porter provided me with the names and 1983 addresses of twenty-one individuals who he identified as forepersons for Hamilton County grand juries which returned capital indictments. Mr. Porter requested that I update the addresses of these twenty-one individuals and verify their race.
- 8) After updating the addresses, I then personally ascertained the race of the forepersons by going to each individual's address:

DEFENDANT	FOREPERSON	RACE
1. Alton Coleman	James R. Kuntz 13035 Coopermeadow Ln. Cincinnati, Ohio 45242	White
2. Dewaine Poindexter	Margaret R. Seta 2101 Beech Grove Dr. Cincinnati. Ohio 45238	White
3. Derrick Jamison	Kenneth R. Kirwan 4236 Cloverhill Ter. Cincinnati. Ohio 45231	White
4. James Mills	Donald Day 1047 Rutledge Ave. Cincinnati, Ohio 45204	White
5. Derrick Cook	Glenn Laib 253 Centerview Dr. Cincinnati, Ohio 45238	White
6. David Steffen	Phyllis H. Layton 967 Chesterton Way Cincinnati, Ohio 45230	White
7. Billy Joe Sowell	Lawrence R. Verne 9789 Pinto Ct. Cincinnati, Ohio 45242	White

1.11-05-98 04:45P Kimb 122 0167

The state of the s	8. Michael Beuke	William M. Welsh 658 Flagstaff Dr. Cincinnati, Ohio 45215	White
Commercial Control of	9. Lincoln Carter	Robert Minges 7500 E. Miami River Rd. Cincinnati, Ohio 45247	White
American Company of the Company of t	10. Daniel Bedford	John J. Kennedy 994 Anderson Hills Dr Cincinnati, Ohio 45230	White
	II. Alton Coleman	E.W. Boggs 12456 Gentle Knowll E. Dr. Jacksonville, Fl. 32258	White
And the second s	12. John Mize	Richard J. Plagge 5688 Midforest Lane Cincinnati, Ohio 45238	White
	13. Dwight Denson	Andrew Hopple 2373 Maryland Ave. Cincinnati, Ohio 45204	Unable to locate
Compression of the Compression o	14. Jerome Henderson	Dale D. Streid 6720 Druwood Ln. Cincinnati, Ohio 45243	White
	15. John Hicks	Fred A. Fischer, DDS 564 Laramie Trail Cincinnati, Ohio 45215	White
	16. Tony Powell	Robert Ott 7821 Gail Dr. Cincinnati, Ohio 45236	White
	17. Martin Rojas	Dr. Meyer Schneider 5300 Hamilton Ave. 506 Cincinnati. Ohio 45224	White
	18. Ronald Combs	Pamela Olivia 2357 Wheeler St. Cincinnati, Ohio 45220	Unable to locate
	19. Elizabeth Green	Jerry Kone 3241 Braewood Dr.	White

Cincinnati, Ohio 45241 20. Jerome Campbell George Rebeck White 8914 Appleknoil Ln. Cincinnati, Ohio 45236 21. Shawn Hawkins Paul Hill White 3110 Limestone Cir. Cincinnati. Ohio 45239 Further affiant sayeth naught. Sworn and subscribed before me, a Notary Public, on this day of January, CINCINNATI OH 45702
4070236550 #60302/gg

01-CR-794 DIRECT PRESENTMENT INDICTMENT
Crim R. 6, 7

AGGRAVATED MURDER (F) WITH SPECIFICATIONS OF A G G R A V A T I N G C I R C U M S T A N C E S (2903.01(A), 2941.14(C), and 2929.04(A)(7)

	<u> </u>	[2]	
THE STATE OF OHIO	COURT OF COMMON PLEAS	دن	سرند . مرز تورز
TRUMBULL COUNTY, ss.)	PACE	33 FM	- 1
and the same the same to	thousand one.	$\vec{\epsilon}$	2

Of the Term September, in the year two thousand one,

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for the body of the County aforesaid, on their oaths, in the name and by the authority of the State of Ohio, do find and present that off or about the 11th day of December, 2001, at Trumbull County, Ohio, NATHANIEL E. JACKSON, did purposely, and with prior calculation and design, cause the death of Robert S. Fingerhut, age 56,

SPECIFICATION #1 TO COUNT ONE: Aggravating Circumstance of Aggravated Burglary (2929.04(A)(7)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code section 2929.04(A)(7) that the offense was committed while NATHANIEL E. JACKSON was committing, attempting to commit, or fleeing immediately after committing or attempting to commit Aggravated Burglary, and NATHANIEL E. JACKSON was the principal offender in the commission of the Aggravated Murder.

You are hereby notified that you are under indictment for a felony of violence and pursuant to Section 2923.13 of the Ohio Revised Code you are prohibited from acquiring, having, carrying, or using any firearm or dangerous ordnance while under indictment.

Case No.

Defendant

01-CR-794 - DIRECT PRESENTMENT JACKSON, Nathaniel E.



	Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 135 of 196. PageID #: 2966
The second secon	SPECIFICATION #2 TO COUNT ONE: Aggravating Circumstance of Aggravated Robbery (2929.04(A)(7) THE GRAND JURORS further find and specify pursuant to Ohio Revised Code section 2929.04(A)(7)
goldenworksteiner goldenworksteiner	that the offense was committed while NATHANIEL E. JACKSON was committing, attempting to commit, or fleeing immediately after committing or attempting to commit Aggravated Robbery, and NATHANIEL E. JACKSON was the principal offender in the commission of the Aggravated Murder.
glaverandomandos gradinados gradi	
Stransformation of the stransformation of the stransformation of the stransformation of the stransformation of	
Againment of the commence of t	in violation of the Ohio Revised Code, Title 29, Section 2903.01(A), 2941.14(C), and 2929.04(A)(7), and against the peace and dignity of the State of Ohio.
, de la company de la comp	Case No. 01-CR-794 - DIRECT PRESENTMENT Page 2 of 6 Defendant JACKSON, Nathaniel E.

AGGRAVATED MURDER (F) WITH SPECIFICATIONS OF AGGRAVATING CIRCUMSTANCES (2903.01(B), 2941.14(C), and 2929.04(A)(7) COUNT 2:

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for the body of the County aforesaid, on their oaths, in the name and by the authority of the State of Ohio, do find and present that on or about the 11th day of December, 2001, at Trumbull County, Ohio, NATHANIEL E. JACKSON, did purposely cause the death of Robert S. Fingerhut, age 56, while committing or attempting to commit, or while fleeing immediately after committing or attempting to commit, Aggravated Burglary and/or Aggravated Robbery,

SPECIFICATION #1 TO COUNT TWO: Aggravating Circumstance of Aggravated Burglary (2929.04(A)(7)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code section 2929.04(A)(7) that the offense was committed while NATHANIEL E. JACKSON was committing, attempting to commit, or fleeing immediately after committing or attempting to commit Aggravated Burglary, and NATHANIEL E. JACKSON was the principal offender in the commission of the Aggravated Murder.

SPECIFICATION #2 TO COUNT TWO: Aggravating Circumstance of Aggravated Robbery (2929.04(A)(7)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code section 2929.04(A)(7) that the offense was committed while NATHANIEL E. JACKSON was committing, attempting to commit, or fleeing immediately after committing or attempting to commit Aggravated Robbery, and NATHANIEL E. JACKSON was the principal offender in the commission of the Aggravated Murder.

in violation of Section 2903.01(B), 2941.14(C), and 2929.04(A)(7) of the Ohio Revised Code, and against the You are hereby notified that you are under indictment for a felony of violence and pursuant to Section 2923.13

peace and dignity of the State of Ohio.

of the Ohio Revised Code you are prchibited from acquir ing, having, carrying, or using any firearm or dangerous ordnance while under indictment.

Page 3 of 6

Case No.

01-CR-794 - DIRECT PRESENTMENT

Defendant

The state of the s

JACKSON, Nathaniel E.

AGGRAVATED BURGLARY (F1) WITH FIREARM SPECIFICATION COUNT 3:

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for the body of the County aforesaid, on their oaths, in the name and by the authority of the State of Ohio, do find and present that on or about the 11th day of December, 2001, at Trumbull County, Ohio, NATHANIEL E. JACKSON, by force, stealth, or deception, did trespass in an occupied structure or in a separately secured or separately occupied portion of an occupied structure, to-wit: 254 Fonderlac, Howland Township, Ohio, when Robert S. Fingerhut, age 56, was present, with purpose to commit in the structure or in the separately secured or separately occupied portion of the structure any criminal offense, and NATHANIEL E. JACKSON did inflict, or attempted or threatened to inflict physical harm on Robert S. Fingerhut, and NATHANIEL E. JACKSON did have a deadly weapon or dangerous ordnance on or about his person or under his control,

SPECIFICATION #1 TO COUNT THREE: Firearm Specification (2941.145)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code 2941.145 that the said NATHANIEL E. JACKSON did at the time of his commission of the crime of Aggravated Burglary have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, said firearm being defined in Section 2923.11 of the Revised Code,

in violation of Section 2911.11(A)(1)(2) and 2941.145 of the Ohio Revised Code, and against the peace and dignity of the State of Ohio.

You are hereby notified that you are under indictment for a felony of violence and pursuant to Section 2923.13 of the Ohio Revised Code you are prohibited from acquiring, having, carrying, or using any firearm or dangerous ordnance while under indictment.

Case No.

01-CR-794 - DIRECT PRESENTMENT

JACKSON, Nathaniel E. Defendant

Page 4 of 6

Case: 4:07-cv-00880-JG	Doc #: 35-4	Filed:	03/07/13	138 of 196.	PageID #: 2969
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COUNT 4: AGGRAVATED ROBBERY (F1) WITH FIREARM SPECIFICATION

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for the body of the County aforesaid, on their oaths, in the name and by the authority of the State of Ohio, do find and present that on or about the 11th day of December, 2001, at Trumbull County, Ohio, NATHANIEL E. JACKSON, in attempting or committing a theft offense, as defined in section 2913.01 of the Revised Code, or in fleeing immediately after the attempt or offense, did have a deadly weapon on or about his person or under his control, and either displayed the weapon, brandished it, indicated that he possessed it, or used it, and NATHANIEL E. JACKSON did inflict, or attempt to inflict, serious physical harm on Robert S. Fingerhut, age 56,

SPECIFICATION #1 TO COUNT FOUR: Firearm Specification (2941.145)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code 2941.145 that the said NATHANIEL E. JACKSON did at the time of his commission of the crime of Aggravated Robbery have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, said firearm being defined in Section 2923.11 of the Revised Code,

in violation of Section 2911.01(A)(1)(3) and 2941.145 of the Ohio Revised Code, and against the peace and dignity of the State of Ohio.

You are hereby notified that you are under indictment for a felony of violence and pursuant to Section 2923.13 of the Ohio Revised Code you are prohibited from acquiring, having, carrying, or using any firearm or dangerous ordnance while under indictment.

Dennis Watkins, Prosecuting Attorney

Charles L. Morrow, Asst. Pros. Attorney

Case No. Defendant

01-CR-794 - DIRECT PRESENTMENT

JACKSON, Nathaniel E.

Page 5 of 6

01-CR-794	
DIRECT PRESENTMENT	On thisday of20
September Eighth Term, 2001	
COMMON PLEAS COURT	the within named
TRUMBULL COUNTY, OHIO	
THE STATE OF OHIO	
vs.	Defendant was arraigned, and pleads
NATHANIEL E. JACKSON	
c/o Trumbull County Jail	guilty to this indictment
Warren, OH 44481	
SSN: 270-68-8663; DOB: 02/13/72	
dictment for: CT 1: AGG MURDER (F) W/SPECS	Clerk
FAGG CIRCUMSTANCES (2903.01(A),	Ву
	Deputy
1.14(C), and 2929.04(A)(7); 2: AGG MURDER (F) W/SPECS OF AGG	
RCUMSTANCES (2903.01(B), 2941.14(C), and	
	The State of Ohio
29.04(A)(7); 3: AGG BURGLARY (F1) W/FIREARM SPEC	Trumbull County.
3: AGG BURGLARI (FI) WITHCLARD BILE	
11.11(A)(1)(2) and 2941.145;	I, the undersigned, Clerk of the Court o
4: AGG ROBBERY (F1) W/FIREARM SPEC	Common Pleas in and for said County, do hereby
11.01(A)(1)(3) and 2941.145	certify that the foregoing is a full, true, and correc
	copy of the original indictment, with endorsements
10	thereon, now on file in my office_
Lynn Wather	
Prosecuting Attorney	WITNESS my hand and seal of said Court at,
A TRUE BILL	Warren,
A TRUE BILL	20 2
Jane: Winane	Ohio, this 28 day of Dec. 2001
Foreman of the Grand Jury	
This Bill of Indictment found upon testimony sworn and sent before	Margaret ROBrien
rand Jury at the request of the Prosecuting Attorney	M/a/ Clerk
	By
Janani Vinani	Deputy
Foreman of the Grand Jury	
1 oreman of the Orana daily	
, 20	
· · · · · · · · · · · · · · · · · · ·	
Clerk	•
Deputy	

Case No. Defendant

01-CR-794 - DIRECT PRESENTMENT

JACKSON, Nathaniel E.

Page 6 of 6

IN THE COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

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L) I	1	1	1 2	١,	1 .	•	111	11 / .	

:

Plaintiff,

Case No. 01-CR-794

-VS-

NATHANIEL JACKSON,

Defendant.

EXHIBIT 84

AFFIDAVIT OF MARK ROOKS

State of Ohio

ss:

County of Franklin

Mark Rooks, after being duly sworn according to law, states as follows:

- 1. I am an investigator employed by the Office of the Ohio Public Defender.
- 2. As part of my duties, I am assigned to the above case.
- 3. On December 29,2003, I attempted to telephonically contact Janice Winans who resides at 2486 Greenbriar Drive, Cortland, Ohio 44410 and whose telephone number is 330-638-0765.
- 4. I was unsuccessful and I renewed my efforts on December 30 and 31, 2003. On December 31, 2003 I spoke with Ms. Winans' spouse who verified that Ms. Winans was Caucasian.

Further affiant saith naught.

MARK ROOKS

EXHIBIT 41 Sworn to and subscribed in my presence this Z inday of January, 2004.

PIAL SILLING THE OF OHIGH

NOTARY PUBLIC

191625

GLORIA COMME My Commission Explica 7-24-200**5** Affidavit of Diane Wilev

STATE OF MINNESOTA) .

(SS COUNTY OF HENNEPIN)

Diane Wiley, being first duly sworn, on oath, deposes and says:

- 1. I am president of the National Jury Project Midwest. My qualifications are attached as Appendix I.
- I was retained by the Ohio Public Defender Office in Columbus, Ohio, to evaluate whether or not the forepersons of the Hamilton County Grand Juries which returned death penalty indictments from 1982 through 1998 were representative of the population of African Americans in Hamilton County during that time period. I also looked at the percentage of women forepersons.

In order to determine whether the percentage of African American forepersons and women forepersons were representative of their respective populations in Hamilton County, I compared the percentages of African American and women forepersons with census data from Hamilton County. I then determined the probability that this discrepancy could occur by chance with a truly random sample, which determines whether it indicates a statistically significant deviation.

3. I have concluded that Hamilton County African American residents have been seriously underrepresented as Grand Jury forepersons in the Grand Juries which returned death penalty indictments from 1982 through 1998.

There were only 4 African American forepersons. There should have been 18 or 19. Thus, there were less than a quarter as many African American forepersons as would be expected, based on the percentage of African Americans in Hamilton County.

This underrepresentation is statistically significant.

- 4. In the first five years after the death penalty was reinstated, there were no African American Grand Jury forepersons of Grand Juries returning death indictments. The first and only African American male to serve as such a Grand Jury foreperson was in 1987. A female African American served in 1988, and 2 female African Americans served in 1992, for a total of 4 African American Grand Jury forepersons during the entire 17 years from 1982 through 1998.
- In addition, I have concluded that female Hamilton County residents have also been seriously underrepresented as Grand Jury forepersons in the Grand Juries which returned death penalty indictments from 1982 through 1998.

There have been less than half as many women forepersons as would be expected, based on their percentage in the population of Hamilton County.

This underrepresentation is also statistically significant.

- 6. My analysis is based on United States Census Data¹ and an analysis of the race and gender of Grand Jury forepersons of Hamilton County Grand Juries which returned death penalty indictments from 1982 through 1998.
- 7. I am using the census figures of 17.8% African Americans between the ages of 18 and 74 for 1980, and 19.3% African Americans between the ages of 18 and 74 for 1990.

The percentage of African Americans in Hamilton County in the pertinent age groups increased only slightly between the 1980 and 1990 censuses². Thus, for some of my calculations, I have used the average figure of 18.5% African Americans between the ages of 18 and 74 in Hamilton County from 1980 to 1998.

Racial and gender percentages of Hamilton County for 1980 and 1990 are attached as *Appendix II*, Racial and Gender Census Data: Hamilton County, Ohio. The percentages that were used were of persons age 18 to 74.

There is only a difference of 1.5% African Americans in Hamilton County from the beginning of 1980 to the beginning of 1990. Technically, the percentage of African Americans would also have changed over the course of each decade, which is reflected in estimates made by the US Census Bureau. I am using only the percentages from earlier in each decade. Since the percentage of African Americans has been increasing over time, the calculations I am using

8. To the best of my knowledge, there were 87 Hamilton County Grand Jury Panels which returned 134 death penalty indictments from 1982 through 1998. The breakdown of Grand Jurors by race and gender is as follows³:

CHART 2

	Male	Female	Unknown Gender
African American Forepersons	1	3	
White Forepersons	65 ⁴	16	1
Unknown Race	1		

The list of Grand Jury Forepersons, identified by number with race and gender identification are attached as Appendix III Hamilton County Grand Jury Forepersons -- Death Indicting Grand Juries Race and Gender 1982 - 1998. I am not identifying the Grand Jurors by name because those who responded to surveys were promised confidentiality. This information will be made available to the court if necessary.

There were three Grand Jury indictments where there was a question about who of one to three persons was the selected foreperson. Only one person was counted per panel for purposes of this analysis. Since all were white, there was no problem with categorization. In

9. According to the 1980 and 1990 United States Census Data, the proportion of African American persons in Hamilton County as compared with the percentage of African American Grand Jury forepersons returning death indictments were as follows:

1

CHART 1

	1980 Percentage of Hamilton County	1980's Percentage of Grand Jury Forepersons	1990 Percentage in Hamilton County Population	1990's Percentage of Grand Jury Forepersons
African Americans	17.8%	4.25% [2 out of 47]	19.3%	5% [2 out of 40]
Females	53%	12.77% [6 out of 47]	52.8%	32.5% [13 out of 40]

	**	-·			
10.	office, and N to ascertain the	ational Jury P	roject Midwest of the 87 Grand	rs Office, under t staff, under my d I Jury forepersons	direction, were
	of race and g	of the calcula ender would e ere unable to a	xist in the two	ive assumed that Grand Jury forep	the same propo ersons, whose
11.	cognizable cl	lass in a jurisd	can be expected iction, random of those classes	ed to be exactly research selection should es over time.	epresentative c result in rough
12.	included in a	n jury pool wo or gender. Th	uld be the same e Grand Jury f	ability of any elig e for every eligible orepersons, if rar ect the composition	e person, rega domly selecte
13.	United State calculate wh	s Supreme Co	urt and the Oh frican America	stand have been of Supreme Court	in various ca
	•				
	Α.	The Compar	ative Disparity	Standard	
	В.	Absolute Di	sparity		
	C.	Statistical Si	gnificance		

Race, ethnic background and gender were ascertained by investigators who taked to Grand Jury forepersons or their relatives, or who found death certificates, and by National Jury Project staff utilizing questionnaires, some of which were sent to Grand Jurors and others which were asked over the phone call. The phone interview screener and questionnaire, mailin questionnaire, death certificates and affidavits from the investigators, interviewers and data input personnel are attached as Appendix IV Data Collection Materials. There were a

A. The Comparative Disparity standard measures representativeness by the proportion by which the probability of serving is reduced for people in a particular cognizable class.

This percentage is determined by the following calculation:

P = Proportion of the population in the specified category <math>Q = Proportion of the panel in the specified category

B. Absolute Disparity is another measure of the extent to which a cognizable class is underrepresented. The absolute disparity standard measures representativeness by the difference between the proportion of the population and the proportion of the pool in the underrepresented category.

This number is determined by the following calculation:

$$P - Q = Absolute Disparity$$

P = Proportion of the population in the specified category <math>Q = Proportion of the panel in the specified category

C. Statistical Significance is another measure of the extent to which a cognizable class is underrepresented. The Statistical Significance test measures representativeness by calculating the probability of the disparity occurring by chance as the result of a random selection. If that probability is very low, the conclusion is drawn that the disparity is unlikely to be due to chance, but results from bias or discrimination.

The statistical significance test discussed in *Castandea v. Partida*, 430 U.S. at 496 n. 17, provides that if there is a difference of "two to three standard deviations", then that distinguished an allowable from an unconstitutional disparity. This test is determined by the following

One Standard √ Sample Deviation χ Proportion Proportion Not x Size In Class In Class Proportion of the Population in the Class Absolute Proportion of the Forepersons in the Class Disparity Sample Size x Absolute Disparity Disparity Number of Standard Disparity ÷ One Standard Deviation Deviations

14. Following are Charts 3 and 4, which lay out the Comparative Disparity, Absolute Disparity and the number of Standard Deviations for the proportion of African American Grand Jury forepersons [CHART 3] and the proportion of Women Grand Jury forepersons [CHART 4] found in the 1982 - 1998 Hamilton County Grand Juries which brought death indictments:

CHART 3

Representativeness of African Americans

As Grand Jury Forepersons

In Hamilton County 1982 - 1998

	1982 – 1998 There were 4 African American Forepersons out of 87 Forepersons
Comparative Disparity	75% Underrepresented
Absolute Disparity EXPECT 18.5 JURORS OUT OF 100	13.9%
Standard Deviation To be significant, MUST be MORE THAN "2 TO 3"	6.19 SIGNIFICANT

CHART 4

Representativeness of Women

As Grand Jury Forepersons

In Hamilton County 1982 - 1998

•	1982 - 1998
	There were 19 Women Forepersons out of 87 Forepersons
Comparative Disparity	58% Underrepresented
Absolute Disparity EXPECT 53 JURORS OUT OF 100	31%
Standard Deviation To be SIGNIFICANT, MUST BE MORE THAN "2 TO 3"	6.99 SIGNIFICANT

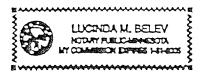
15.	Thus, the number of African American and female citizens called to serve as
	Grand Jury forepersons for Grand Juries which returned death indictments in
	Hamilton County Circuit Court from 1982 through 1998 significantly
	underrepresented the percentage of African American and female citizens in
	Hamilton County during that time period.

Further affiant saith not.

Sworn to and subscribed to before me this 13th day of January, 2000.

Sucundo 40 Biles

Notary Public

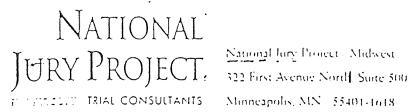


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Appendix I

Qualifications of Diane Wiley

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National Jury Project - Midwest
322 First Avenue North Suite 500
Minneapolis, MN - 55401-1618
Phone 612 338-2244 - Fax 612 338-2607
Email reponduest@ing.com

Diane Wiley Trial Consultant

Diane Wiley is the president of the National Jury Project Midwest, located at 322 First Avenue North, Suite 500, Minneapolis, Minnesota 55401. The National Jury Project is a non-profit corporation specializing in the study of the American jury system. The National Jury Project is incorporated in the State of Minnesota and has regional offices in New York, New York; Oakland, California; and Minneapolis, Minnesota. Primary areas of research include voir dire procedures, the trial communication process, jury composition, venue evaluation, and other issues related to minimizing the effects of juror bias on the trial process.

National Jury Project researchers have conducted and analyzed interviews with jurors and persons included in jury pools in both state and federal jurisdictions all over the United States.

Ms. Wiley is a founding member of the National Jury Project, and has been employed as a trial consultant since its inception in 1975. She began her research of the jury system as an independent researcher in 1973. Ms. Wiley's prior research experience was in the area of attitudes towards criminal justice, evaluation of programs for juvenile and adult offenders, and community attitudes towards housing developments for the Minnesota Center for Sociological Research, The Governor's Task Force for Victims of Sexual Assault, and The Law Enforcement Assistance Agency (LEAA) Juvenile Justice Project, among others.

Ms. Wiley has supervised, administered and/or consulted on venue evaluation studies in the following cases:

State of North Carolina v. Little State of Wisconsin v. Sturdevant State of Pennsylvania v. Arms State of Minnesota v. Davis CR #763 Beaufort County, 1975 Dodge County, 1975 Berks County, 1975 Beltrami County, 1976 State of Nebraska v. Yellowbird Sheridan County, 1976 #C-1470-71 Pennington County, 1977 State of South Dakota v. Martin #77-75 State of Michigan v. Smith Kalkaska County, 1978 #416 State of Minnesota v. Caldwell St. Louis County, 1979 #49633 State of South Dakota v. Bettelyoun Jackson County, 1979 #78-58 Schwans v. BASF-AG, et al Lyon County, Minnesota, 1979 #16843 State of Minnesota v. Johnson Faribault County, 1979 #2064 State of Illinois v. Perez, Santiago, et al Livingston County, 1979 #79-CF326 State of Ohio v. Kilroy Putnam County, 1980 CR9-33B State of Minnesota v. Blanchard Becker County, 1980 #2959 State of Wisconsin v. Grancorwitz Vernon County, 1980 80-CR-395 Kobes v. St. Joseph's Hospital, et al Crow Wing County, Minnesota, 1980 #39513 State of Minnesota v. Marhoun Chisago County, 1980 State of Wisconsin v. Scherer Burnett County, 1981 #80-CR-3174 Gauthier v. Strouth, et al St. Louis County, Minnesota, 1981 Wayne Bohlke v. Estate of John Ayers and City of Le Sueur Blue Earth County, Minnesota, 1981 State of Minnesota v. Sprague Washington County, 1981 #4458 State of South Dakota v. Wellner & Wellner Hand County, 1981 #13533.34 State of Illinois v. Brisbane, et al. Will County, 1981 #80-CF-45 St. Louis County, 1982 State of Minnesota v. Koehler

Martell Mutual Town Insurance Company

State of Nebraska v. Buckman and Janis Sheridan County, 1983 State of Minnesota v. Swanson Sherburne County, 1983 State of South Dakota v. Collins Catch the Bear Pennington County, 1983 #82-207 Beltrami County, 1984 State of Minnesota v. Tisland #K1-83-813 State of Minnesota v. Foss Kandiyohi County, 1984 Southern District of United States v. Elder Texas, Corpus Christi Division, 1984 B-84-276-SI United States v. Elder and Merkt Southern District of Texas, Brownsville Division, 1985 #B-84-746-SI . Kanabec County, 1985 State of Minnesota v. Thom #10128 Olmsted County, Minnesota, 1985 Nygaard v. Mayo Clinic #44587 Southern District of United States v. Merkt Texas, Corpus Christi Division, 1986 B-85--SI Hamilton County, 1986 State of Ohio v. Warner, et al B854622 State of Minnesota v. Curt Gruhl Goodhue County, 1986 #4656 State of Minnesota v. Richards Hennepin County, 1987 Rice County, 1988 State of Minnesota v. Israelson #K-88-1162 Itasca County, 1989 State of Minnesota v. Manning #K6-89-129 Dodge County, 1991 State of Minnesota v. Doty #T4-91-508 Chladek v. Independent School Dodge County, Minnesota, 1991 District 205, et al Adkins v. Tolfree Memorial Hospital, et al Ogemaw County, Michigan, 1992 #90 1342 NH Knox County, 1992 State of Nebraska v. Frances Thompson #11818 Chisago County, 1995 State of Minnesota v. Calvin Jones No. K0-95-217 Chisago County, 1996 State of Minnesota v. Darrell Johnson

No K2-95-218

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State of Minnesota v.

Olumuyiwa Shakirudee Akinosi

No. K6-96-1614

State of Tennessee v.

Charles Edward Hartman

No. 20101

State of Minnesota v.

Joseph Ture

No. K6- 96- 6329

Martinez v.

Lincoln County Medical Center, et al

State of Iowa v.

Randy Zaabal

No. FECR-311701

Dakota County, 1996

Davidson County, 1997

Washington County, 1997

Lincoln County, North Carolina 1998

Brown County, 1999

The National Jury Project Midwest has been court appointed for the purposes of venue evaluation in State of Minnesota v. Davis; State of South Dakota v. Martin; State of Illinois v. Brisbane; State of Minnesota v. Calvin Jones; and State of Tennessee v. Charles Edward Hartman.

Ms. Wiley has consulted with attorneys in both state and federal jurisdictions in California, Colorado, District of Columbia, Georgia, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Massachusetts, Michigan, Minnesota, Missouri, Nebraska, New Jersey, New York, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Washington and Wisconsin, in regards to voir dire procedures designed to reduce the effects of prejudice in both criminal and civil cases.

She has testified or submitted affidavits in 33 venue hearings for change of venue, including two appeal hearings. She testified in the hearing for a new trial based on incompetence of counsel relating to inadequate voir dire in <u>Michigan v. LeBlanc</u>. Ms. Wiley has supervised research and/or submitted affidavits in a number of cases involving evaluation of the composition of jury venires.

Ms. Wiley has provided in-court jury selection consultation and/or has prepared voir dire questions in hundreds of criminal and civil cases since 1973.

Fodelidine authliahad

Case: 4:07-cv-00880-JG Doc #: 35-4 Filed: 03/07/13 157 of 196. PageID #: 2988

published by West Group. She is a contributing editor and co-author of the book, <u>Women's Self Defense Cases: Theory and Practice</u>, published by the Michie Company. Ms. Wiley is a contributing author of the book, <u>Handbook of Jury Research</u>, published by ALI-ABA Philadelphia in 1998 and <u>Minnesota Criminal Jury Trial Handbook</u>, published by Butterworths. She has written other materials and articles for legal publications and seminar materials.

Ms. Wiley regularly lectures at seminars and conferences on voir dire, case presentation issues and jury selection for organizations such as State and Federal Public. Defender Associations, Bar Associations, Trial Lawyers Associations, Legal Services, the National Women and Law Conference, the National Association of Teacher Attorneys, and for Continuing Legal Education Programs sponsored by law schools and other organizations.

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Appendix II

Racial and Gender Census Data:

Hamilton County, Ohio

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19	90 Census Of Population And Housing Summary Tape File 3C
	040 Ohio 050 Hamilton County
	RSONS iverse: Persons
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1990) Census	Of	Populat	ion And	Housin	g Summar	y Tape Fil	le 3C	

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SEX Universe: Persons

Female.....

040 Ohio

050 Hamilton County

1990 Census Of Population And Housing Summary Tape File 3C .
1990 Census Of Population And Modsing Sammary 1991
040 Ohio 050 Hamilton County
AGE Universe: Persons
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19 years
20 years
21 years
22 to 24 years
25 to 29 years
30 to 34 years
40 to 44 years
50 to 54 years
55 to 59 years
60 and 61 years
62 to 64 years
65 to 69 years
70 to 74 years
75 to 79 years
80 to 84 years
85 years and over

1990 Census Of Population And Housing Summary Tape File 3C
040 Ohio 050 Hamilton County
RACE BY SEX BY AGE Universe: Black males
Under 1 years 1 and 2 years 3 and 4 years 5 years 6 years 7 to 9 years 10 and 11 years 12 and 13 years 14 years 15 years 16 years 17 years 18 years 19 years 20 years 21 years 22 to 24 years 33 to 39 years 33 to 39 years 40 to 44 years 45 to 49 years 55 to 59 years 55 to 59 years 60 and 61 years 62 to 64 years 65 to 69 years 70 to 74 years
75 to 79 years

199	O Census Of Population And Housing Summary Tape File 3C
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	040 Ohio 050 Hamilton County
	CE BY SEX BY AGE Everse: Black females
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6 y	/ears
	o 9 years
	and 11 years
12	and 13 years
14	years
	to 24 years
	to 29 years
	to 34 years
	to 39 years
	to 44 years
	to 49 years
	to 54 years
	to 59 years
	and 61 years
	to 64 years
70	to 69 years
	to 74 years
1)	to 79 years to 84 years

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040 Ohio) llton Count	y			•		
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1990 Census Of Population And Housing Summary Tape File 3C	
040 Ohio 050 Hamilton County	
RACE BY SEX BY AGE Universe: White females	
Under 1 year. 1 and 2 years. 3 and 4 years. 5 years. 6 years. 7 to 9 years. 10 and 11 years. 12 and 13 years. 14 years. 15 years. 16 years. 17 years. 18 years. 19 years. 20 years. 21 years. 22 to 24 years. 25 to 29 years. 30 to 34 years. 35 to 39 years. 40 to 44 years. 45 to 49 years. 50 to 54 years.	13222111
55 to 59 years	1 1 1
75 to 79 years	ī

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1990 Census Of Population And Housing Summary Tape File 3C
040 Ohio 050 Hamilton County
RACE BY SEX BY AGE Universe: Asian or Pacific Islander males
Under 1 year. 1 and 2 years. 3 and 4 years. 5 years. 6 years. 7 to 9 years. 10 and 11 years. 12 and 13 years. 14 years. 15 years. 16 years. 17 years. 18 years. 19 years. 20 years. 21 years. 22 to 24 years. 25 to 29 years. 30 to 34 years. 35 to 39 years. 40 to 44 years. 45 to 49 years. 50 to 54 years. 55 to 59 years. 50 to 59 years. 50 and 61 years.
65 to 69 years
75 to 79 years

1990 Census Of Population And Housing Summary Tape File 3C
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040 Ohio 050 Hamilton County
050 Hamilton Country
RACE BY SEX BY AGE
Universe: American Indian, Eskimo, or Aleut females
Only Club. Timel Loan Library
Under 1 year
1 and 2 years
3 and 4 years
5 years
6 years
7 to 9 years
10 and 11 years
12 and 13 years
14 years
15 years
l6 years
17 years
18 years
19 years
20 years
21 years
22 to 24 years
25 to 29 years
30 to 34 years
35 to 39 years
40 to 44 years
45 to 49 years
50 to 54 years
55 to 59 years
60 and 61 years
62 to 64 years
65 to 69 years
70 to 74 years
75 to 79 years
80 to 84 years
85 years and over

1990 Census Of Population And Housing Summary Tag	pe File 3C
040 Ohio 050 Hamilton County	1
RACE BY SEX BY AGE Universe: Asian or Pacific Islander females	
Under 1 year	
1 and 2 years	• • • • • • • • • • • • • • • • • • • •
3 and 4 years	· · · · · · · · · · · · · · · · · · ·
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7 to 9 years	
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14 years	
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22 to 24 years	
25 to 29 years	
30 to 34 years	
35 to 39 years	
40 to 44 years	
45 to 49 years	
50 to 54 years	
55 to 59 years	
60 and 61 years	
62 to 64 years	
65 to 69 years	
70 to 74 years	
75 to 79 years	
80 to 84 years	
85 years and over	

1990 Census Of Population And Housing Summary Tape File 3C
040 Ohio 050 Hamilton County
PACE BY SEX BY AGE Universe: Other race males
Under 1 year. 1 and 2 years 3 and 4 years 5 years. 6 years. 7 to 9 years. 10 and 11 years. 12 and 13 years. 14 years. 15 years. 16 years. 17 years. 18 years. 19 years. 20 years. 21 years. 22 to 24 years. 25 to 29 years. 30 to 34 years. 35 to 39 years. 40 to 44 years. 45 to 49 years. 50 to 54 years. 55 to 59 years. 50 to 54 years. 50 and 61 years. 60 and 61 years. 62 to 64 years. 65 to 69 years. 70 to 74 years. 75 to 79 years. 70 to 79 years.
85 years and over

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1990 Census Of Population And Housing Summary Tape File 3C
040 Onio 050 Hamilton County
RACE BY SEX BY AGE Universe: Other race females
Under 1 years. 1 and 2 years. 3 and 4 years. 5 years. 6 years. 7 to 9 years. 10 and 11 years. 12 and 13 years. 14 years. 15 years. 16 years. 17 years. 20 years. 21 years. 21 years. 22 to 24 years. 23 to 39 years. 30 to 34 years. 35 to 39 years. 40 to 44 years. 55 to 59 years. 50 to 54 years. 55 to 59 years. 60 and 61 years. 65 to 69 years. 65 to 69 years. 75 to 79 years. 75 to 79 years. 75 to 79 years. 75 to 79 years.
85 years and over

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	^	Characteristics	for	Counties	and	County	2000taizions.	. , 00	C 2
Table 14	Leneral	Cliningricial	,						

Toble 44. General	Charact	eristics	for Col	unties	and (County	Sul .: :×	<u>odivisio</u>	ōuš:	1980-	Con				
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Counties			امتسد درد:					·	<u>``</u>		3.	~~~~	•		
County Subdivisions	i ere	wyw	٠٠٠٠ - دوسود	: : :		יייזמע יין אריין אי		~~·	fora				E	-:	77
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Table B. Counties - Area and Population

İ			ا.سه ا				Pipulation	Population characteristics 1999						
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·		NORTH DAKOTA - Con	<u> </u>		İ				<u>.</u> i				11:	*
	35 057 35 059 35 091 36 093 38 097 36 097 36 099 36 101 38 103 36 105	Sione Stara Steele Sturman Towner Traili Waish Ward Wens Williams	1 216 1 238 712 2 222 1 025 862 1 252 2 013 1 271 2 071	22 809 2 309 21 838 3 371 6 562 13 191 57 522 5 545	2 965 2 510 2 125	1 17 3 10 10 10 29 . A	907 22 632 2 420 22 241 3 627 6 752 13 840 57 921 5 664 21 129	1 157 23 697 3 106 24 154 4 052 9 624 15 371 56 392 6 979 22 237	-250 -888 -797 -2 316 -681 -1 062 -2 180 -870 -1 434 -1 424	-22 5 -3 7 -25 7 -9 6 -16 8 -11 0 -14 2 -1 5 -20 5 -6 4	903 72 555 2 415 21 930 3 566 6 618 13 453 54 545 5 849 20 025	17 	3 144 2 141 53 44 97 952 6	5
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000 642 320 800 692	39 025 39 027 39 029 39 031 39 033 39 035	Columbiana Coshocton Crawford Cuyahoga	452 411 533 564 402 458 600	36 646 147 891 155 161 36 651 110 451 35 751 47 660 1 411 209 53 664 39 608	325 308 1 101 432 1 128 898 17 815	35 370 350 39 207 53 118 2 079 89	35 019 147 5-45 150 187 35 415 105 276 35 427 47 870 1 412 140 53 619 39 350	33 649 150 236 125 483 34 603 113 572 35 024 50 075 1 493 400 50 966 39 987	2 997 -2 345 29 675 2 082 -3 121 -273 -2 415 -37 191 -1 432 -379	8 9 +1.6 23 1 6 0 -2.7 -4.5 -5.5 -2.5 -2.9	74 698 133 242 148 084 74 471 106 369 34 519 47 361 1 025 756 53 067 35 962	992 13 031 1 291 716 1 409 415 253 350 185 184 493	68 294 218 59 174 68 67 2 533 96 80	18 (
840 840 840 840 8400	39 047	Ene Fairfield Fayette Frankin Futton Gatha Geauga Greene	255 506 407 540 407 469 404 415	71 402 77 512 109 318 27 872 992 095 39 709 32 330 63 241 140 120 39 340	595 437 1 385 32 1 029 1 230 561 344	216 69 1 837 98 69 206 338	56 929 76 779 103 461 27 466 961 437 38 498 30 954 81 129 136 731 19 024	53 8-40 79 655 93 675 27 467 859 126 37 751 30 098 74 474 129 769 42 024	17 562 -2 143 15 640 405 122 969 1 958 2 232 8 767 10 351 -2 684	32 6 2.7 16.7 1.5 14.1 5.2 7.4 11.8 8.0 6.4	64 883 69 513 101 610 25 593 783 714 37 697 29 831 79 629 124 C81 38 166	1 424 6 312 1 153 652 152 840 93 871 1 C56 9 611 616	104 150 190 50 2 056 62 - 79 60 098	19
1642	39 069 39 069 39 071 39 075 39 075	Hancock Hardin Harrison Henry	531 470 404 417 553 423 423 493	15 946 29 452 37 203	680 1 269 1 936 1 330 1 086 1 423 1 190 772	125 66 40 71 67 53 30	566 225 65 536 31 111 16 685 29 108 35 723 25 533 32 549 56 240 30 230	873 203 64 581 32 719 15 152 25 353 33 477 24 304 29 416 54 608 30 592	-1 177 2 119 -1 513 -2 206 1 069 3 725 2 332 4 317 3 048 753	-,1 3.3 -4.6 -12.2 3.5 11.1 9.6 14.7 5.5 2.6	672 972 63 572 30 661 15 645 27 951 34 975 25 199 32 706 54 982 29 995	181 145 591 236 393 147 692 234 52 597 218	1 204 91 66 22 53 73 55 24 85	9 1
1692 3400 1840 1840 1840 1840 1340	39 081 39 082 39 083 39 083 39 083 39 093 39 093 39 093 39 093	Knot Lake Lawerce Loting Logan Loran Lucian	229 455 687 459 493 340	79 622 48 478 220 436 53 105 131 975 43 701 276 675 461 508 38 952 265 607	880 234 707 362 950 156 108	92 966 139 192 95 562 1 356 34	50 295 47 473 215 499 61 834 125 300 42 310 271 125 462 361 37 368 254 506	91 564 46 304 212 501 63 549 120 951 39 155 274 909 471 741 31 004 259 437	-11 941 2 174 7 635 -744 10 994 4 546 1 773 -10 233 5 943 -23 580	-13.0 4,7 3.5 -1.2 9,1 11.5 -2.2 15.3 -5.2	75 270 46 747 209 579 60 115 125 131 41 156 241 549 350 155 32 947 221 109	4 455 351 3 525 1 559 2 217 504 - 21 200 55 456 2 754 39 551	167 93 250 57 247 58 738 1 164 96	1 4 5 1 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
1592 2000 2000	39 11	Medna Meqs Meqs Merce Morroe	472 430 463 407 456 462 413 406 413 406 665	23 446 39 97 94 894 15 280 578 541 14 301 28 57	374 1 534 1 022 1 504 1 951 2 34 1 2 053	205 55 56 233 34 1 253 34 70		57 974 113 150 23 641 35 234 90 351 17 352 571 597 14 241 25 440 33 340	2 097	13 S - 3 4 3 5 3 - 1 2 1 1 . 2	50 448 120 504 22 704 39 101 90 519 15 407 450 551 13 524 27 579 78 125	2 707 850 177 14 1 779 19 101 817 570 54 3 464	145 172 44 55 158 25 1 065 54 49 214	5 5 5 5

Federal Information Processing Standards (FIPS) codes for metiopolitan areas defined as of June 30, 1993. ICIPS codes for counties south equivalents defined as of January 1999. ICIPS und and and remporarity or particular souther on Particular Standard Control on Processing Stand

Table 8. Counties - Population Characteristics

1	Population characteristics 1990 - Con																	
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i	13	14	15	16	17	18	13	27	21	22	23	24	25	25	27	23	23	
NORTH DAKOTA-Con				İ		I	Ī										Ī	
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Slark	125	5 .2	7.3	21.5	2.1	5.2	17.1	13.9	87	123	112	6.0 8.4	95 7 100 8	5 1 8	10 4 5 4	3	27 7	
Steele	8.4	.4	6.7	193	43	4.4	15,4	14.4	9 5	99	109	117	953	11	15	5	30 5	
To-ner			7.3 6.3	190	2.7 5.1	30	13.6	12.3	8 5	90	97	106	950	1 13	91	10	36 5	
Trad	101	3.2	7.0	20.5	2.3	2.5	14,4	137	9.5	9 6	99	8 9	99 1	19	12 5		75 5	
Ward	857		63	13 4	5 5	7 8	18 6	136	107	119	111	130	99 i 93 6	23	53		50 S	ĺ
Walls	110	.1		22.4	3 4	3 3	16.2	15.0	9 4	8.5	7.5	6.6	96 7	16	50		440	ĺ
CANH # CO. 2								-										
ОНЮ	139 696	, 13	7.2	15.5	4.7	5 8	16.5	149	10 3	90	75	5.3	93.0	2.4	5 4		42,4	
Adams	90			21.7	4.3	5.4 5.2	14.4	13.5	10.5	9 1 8.9	75	5.8	96.4 98.1	.5	2.3		419	ĺ
Allen	1 240			20.3	5.5	5.5	14.6	14,1	10.5	8.9	7.7	6.0	95.5	10	4.7	.5	418	
Ashland	1 538	1.5		20.0	40	13.5	14.5	14.6	10.3	9.5 6.5	8.5 5.5	6.2	93.4 96.3				79 a 55 s	
Athens	438			15.0	15.5	4.9	15.7	14.7	95	8.7	7.5	5.9	95.0				370	
Auglara	1		5.9	17.5	3.8	4.2	13.8	14,7	10.3	10.7	10,7	8.0	88.7				30 1	
Brown	49	1.		21.1	4.2 5.4	5.0 6.8	16.0	14.1	10,4	8.9 8.5		5.6	95.4 93.5				40 3 50 1	
Buller				20.4	4,1	4.2	15.5	15.0	10.9	9.4		5,4	95.5				340	
Carroll		ĺ .			4.4	5.1	150	149	12.5	8.5	7 2	5.5	96 9	,	2.3	,	423	
Champaign				19.7	5.1	5.5	146	146	11,4	9.2			92.0	10	2.7	1.0	440	
Clark		1 .5	8 2	212	4,3	5.5	18 3	15.0	10.4	7.5							46 7	
Clinton	. 121			20 1	5.0 4.0	5.7	15.8 14.8	146	10.0	8.5							42.7 35.2	
Columbiana					3.3	4.5	14.9	146	10 5	9.8							37 1	
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Appendix III

Hamilton County Grand Jury Forepersons

Death Indicting Grand Juries

Race and Gender

1982 - 1998

Hamilton County Grand Jury Forepersons 1982 – 1998 Death Indicting Grand Juries Gender and Race¹

GJ#	Panel Date	Indictment Number	Gender	Race	
1	07/12/82	823360	Male	White	
2	08/23/82	823723	Female	White	
2	08/23/82	824004			
3 ²	12/06/82B	825419	Male	White	
3	12/06/82B	825419			
4	05/09/83	831662	Male	White	
4	05/09/83	831880			
5	06/20/83	832363	Male	White	
5	06/20/83	832526			
6	10/03/83	833488	Male	White	
7	09/12/83	833548	Male	White	
8	02/13/84	840343	Male	White	
9	05/07/84	841565	Male	White	
10	05/29/84	842052	Male	White	
11	07/09/84	842559	Male	White	
12	08/20/84	842856	Male	White .	
13	09/10/84	843195	Male	White	
14	10/01/84	843548	Male	White	
14	10/01/84	843548			

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GJ#	Panel Date	Indictment Number	Gender	Race	
14	10/01/84	843643			
14	10/01/84	843643			
14	10/01/84	843648			
14	10/01/84	843648			
14	10/01/84	843648			
15	11/13/84	843996	Male	White	
15	11/13/84	844056	Male	White	
16	01/22/85	850379	Male	White	
17	02/11/85	850757	Female	White	
18	04/15/85	850996	Male	White	
18	04/15/85	851343			
18	04/15/85	851389			
19	06/17/85	852200	Male	White	
20	08/19/85	852819	Male	White	
21	01/06/86	854770	Male	White	
22	07/14/86	862795	Male	White	
22	07/14/86	862795			
23	08/25/86	863255	Male	White	
23	08/25/86	863632			
24	12/08/86	864783	Male	White	
24	12/08/86	865188			
25	01/05/87	870023	Male	White	
26	02/17/87	870230	Female	White	
	<u> </u>	2702-3	Mala	White	

GJ#	Panel Date	Indictment Number	Gender	Race
28	04/20/87	871616		
28	04/20/87	871616		
29	06/01/87	872354	Male	White
30	07/13/87	872327	Female	White
30	07/13/87	872932		
31	08/24/87	873937	Male	Black
32	09/14/87	874130	Female	White
32	09/14/87	874248		·
33	10/05/87	874498	Male	White
34	01/25/88	880571	Male	White
34	01/25/88	880571		
35	02/16/88	881133	Male	White
36	05/09/88	882197	Male	White
36	05/09/88	882581		
36	05/09/88	882582		
37	08/22/88	884127	Male	White
38	10/24/88	884948	Male	White
39	12/05/88	885474	Female	Black
39	12/05/88	885912		
39	12/05/88	886499		
39	12/05/88	886499		
39	12/05/88	886499		
39	12/05/88	886499		
		20.222	1	White

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GJ#	Panel Date	Indictment Number	Gender	Race		
41	01/23/89	890531	Male	White -		
42	03/27/89	891969	Male	White		
43	07/10/89	893997	Male	White		
44	07/31/89	894075	Male	White		
45	08/21/89	893838	Male	White		
45	08/2:1/89	895119				
46	10/02/89	895569	Male	White		
47	11/13/89	896884	Male	White		
48	01/22/90	897902	Female	White		
49	02/12/90	900857	Male	White		
49	02/12/90	901379				
50	03/26/90	901813	Male	White		
50	03/26/90	901813				
50	03/26/90	902669				
50	03/26/90	902670				
50	03/26/90	902673				
513	07/23/90 ⁴	904939	Male	White		
52	08/20/90A	905138	Male	White		
53	03/25/91B	912206	Male	White		
54	04/15/91A	912352	Male	White		
55	05/28/91B	913654	Male	White		

GJ #	Panel Date	Indictment	Gender	Race
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56	06/17/91A	913882	Female	White
57	07/29/91B	915170	Male	White
58	10/21/91A	917408	Female	White
58	10/21/91A	917409		
59	10/21/91B	917546	Male	White
60	11/12/91A	917930	Male	White
61	12/02/91B	918216	Male	White
62	01/27/92A	920826	Female .	White
62	01/27/92A	920871		
62	01/27/92A	920871		
62	01/27/92A	920871		
63	03/30/92A	922977	Female	Black
64	07/13/92A	925177	Female	White
65	08/03/92A	925607	Female	Black
65	08/03/92A	925608		
66	08/24/92B	926287	Male	White
67	09/14/92B	926654	Male	White
68	01/25/93A	930752	Male	White
69	12/06/93B	939022	Male	White
70	01/24/94B	9404664	Male	White
70	01/24/94B	940481		
70	01/24/94B	940661		
71	05/13/94A	943355	Male	White
		Tours.	Familia	White

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GJ #	Panel Date	Indictment Number	Gender	Race
74	05/01/95A	954059	Unknown	White -
75	07/03/95B	956166	Female	White
76	09/25/95B	958578	Male	White
77	12/18/95A	959999	Male	Unknown
78	01/08/96A	960135	Male	White
79	03/24/97B	972360	Female	White
79	03/24/97B	972360		
80	04/14/97A	973305	Male	White
81	09/08/97A	976761	Female	White
82	11/10/97B	978596	Male	White
82	11/10/97B	978745		
83 ⁵	11/13/976	978598	Female	White
84	12/15/97A	979438	Female	White
84	12/15/97A	979439		
84	12/15/97A	979440		
85	12/15/97B	979589	Male	White
86	06/01/98A	9803597	Male	White .
87	06/22/98A	9804098	Male	White
87	06/22/98A	9804522		

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Appendix IV

Data Collection Materials



Minneapolis MN 55401-1618 Phone 612 338 2244 Fax 612 338 2607 Email of malvested my com-

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IFNOTBLANK(Mr/Mrs/Ms)FIELD(Mr/Mrs/Ms).ENDIF FIELD(First name) IFNOTBLANK(MI)FIELD(MI).ENDIF FIELD(Last name) FIELD(Address) FIELD(City), FIELD(State) FIELD(Zip)

Dear FIELD(Mr/Mrs/Ms). FIELD(Last name):

I'm writing to you from the National Jury Project, a nonprofit jury research firm in Minneapolis, Minnesota.

We are conducting a survey of people who have formerly been Grand Jurors in Ohio. We are gathering statistical background information about the characteristics of those who were Grand Jurors in the 1980's and 1990's.

All we need to know is your gender, date of birth, and your racial and ethnic background. This information is confidential, and your name will not be attached to the survey report.

We would appreciate it if you would fill out the enclosed survey and mail it in the stamped, addressed envelope we have included. It's important that we receive this data as soon as possible. Please return the enclosed survey at your earliest convenience.

Thank you for your time.

Sincerely,

Diane Wilev President, National Jury Project,' Midwest

NATIONAL JURY PROJECT. SERIMON here Project (Midwest) 322 First Avenue North State 500 Minneapolis MN 55401-1618

Maimord line Project (Midwest)
322 First Avenue North Suite 500
Minneapolis MN | 55401-1618
Phone 612 338 2244 | Fax 612 338 2607
Email infomiliacith up com

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FIELD(Address)
FIELD(City), FIELD(State) FIELD(Zip)

Dear FIELD(Mr/Mrs/Ms). FIELD(Last name):

I'm writing to you from the National Jury Project, a nonprofit jury research firm in Minneapolis, Minnesota. We spoke to you briefly by phone and can understand your reluctance to relay information that way. We have been mailing our survey unless we are not sure of an address, and we hope that you will feel more comfortable with this in writing.

We are gathering statistical background information about people who have formerly been Grand Jurors in Ohio in the 1980's and 1990's.

All we need to know is your gender, date of birth, and your racial and ethnic background. This information is confidential, and your name will not be attached to the survey report. Call us toll free (1-877-338-2244) if you have any questions.

We would appreciate it if you would fill out the enclosed survey and mail it in the stamped, addressed envelope we have included. It's important that we receive this data as soon as possible. Please return the enclosed survey at your earliest convenience.

Thank you very much for your time.

Sincerely,

Diane Wiley

President National Jury Project! Midwest

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	NATIONAL JURY PROJECT/ MIDWEST
	SURVEY OF OHIO GRAND JURY POOL PARTICIPANT
	•
	1. What is your gender? Female Male
	2. What is your date of birth?
	[We need this information to calculate your age at the time you were called for jury service.]
	3. What is your ethnic background?
	Ethnic background means the country or countries that your family is originally from.
	If you are Hispanic or Latino, please note that here, and write your race in question 4.
	If you are Native American, please note your tribal affiliation here.]
	4. What is your race? Caucasian [White] African American [Black] Native American [Indian] Asian
	Other (please explain):

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Affidavit of Lucinda Belev

STATE OF MINNESOTA)

SS

COUNTY OF HENNEPIN)

Lucinda Belev, being first duly sworn, on oath, deposes and says:

- 1. I have been employed by the National Jury Project/ Midwest, 322 First Avenue North, Suite 500, Minneapolis, Minnesota 55401 as an Administrative Assistant since July 1996.
- 2. I am in charge of sending, receiving, and recording all questionnaires sent to Hamilton County Grand Jurors in June 1999.
- I received questionnaires for the following former Hamilton County Grand Juror Forepersons: Elizabeth Davis, John J. Kennedy, Meyer Schneider, Glenn Laib, Thomas Lindsey, Kenneth Gates, and Debbie Mahaffey.
- 4. I accurately recorded their answers in the Hamilton County Grand Juror database.

Further affiant saith not.

urida YM). Belë Lucinda Belev

Sworn to and subscribed to before me this $\frac{3}{5}$ day of January 2000.

Case: 4:07-cv-00880-JG	Doc #: 35-4	Eilad: 0'	2/07/12	101 of 106	DaneID #: 3022
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	davit of
Sopl	hia Breer
STA	TE OF MINNESOTA)
COU	INTY OF HENNEPIN)
Soph	nia Breer, being first duly sworn, on oath, deposes and says:
1.	I have been employed by the National Jury Project/ Midwest, 322 First Avenue North, Suite 500, Minneapolis, Minnesota 55401 as Recruiting Specialist since January 1992.
2.	I interviewed former Grand Jury Foreperson Charles Caffaro.
3.	I also interviewed the neighbor of Barry Manor, also a former Hamilton County Grand Jury Foreperson.
4.	I accurately recorded their answers on the appropriate questionnaires.
Fur	ther affiant saith not.
	Sophia Breer
	W. (

Sworn to and subscribed to before me this $\frac{443}{2}$ day of February 2000.

•	davit of para Abel
STA	TE OF MINNESOTA)) SS
	'NTY OF HENNEPIN)
l.	I was employed by the National Jury Project/ Midwest, 322 First Avenue North Suite 500, Minneapolis, Minnesota 55401 in June 1999 to interview former Hamilton County Grand Jurors as to their gender, date of birth, ethnic background, and race. (See Appendix 1 for survey questionnaire.)
2.	I interviewed former Grand Jury Forepersons Raymond Moore and Robert Haney.
3.	I also interviewed the wife of Paul Hill, and the daughter of Juanita Crosswhite, also former Hamilton County Grand Jury Forepersons.
4.	I accurately recorded their answers on the appropriate questionnaires.
Furt	ther affiant saith not. Barbara Abel
Swo	orn to and subscribed to before me this day of February 2000.

AFFIDAVIT OF PAM SWANSON
STATE OF OHIO)
COUNTY OF FRANKLIN)
I. Pam Swanson, after being duly swom according to law, state as follows:
1) I am an investigator employed by the Ohio Public Defender ("OPD").
2) In the course of my employment, OPD requested that I verify the race of
individuals who had served as grand jury forepeople in Hamilton County, Ohio.
3) I verified that Foreperson Andrew Hopple is a white male.
4) I verified that Foreperson Sidney A. Hannah is white.
Further affiant saith naught.
Para Swanzan

PAM SWANSON

Sworn to and subscribed in my presence this 23 day of February, 2000

NOTARY PUBLIC

DORIAN L HALL
MOTARY PUBLIC, STATE OF CATO
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AFFIDAVIT OF FELVIN FORD				
STATE OF OHIO)				
COUNTY OF FRANKLIN)				
I. Kelvin Ford, after being duly sworn according to law, state as follows:				
1) I am an investigator employed by the Ohio Public Defender ("OPD").				
2) In the course of my employment, OPD requested that I verify the race of				
individuals who had served as grand jury forepeople in Hamilton County, Ohio.				
3) I verified that Foreperson Rufus A. Wilson is a black male.				
4) I verified that Foreperson Myles Beresford is a white male.				
5) I verified that Foreperson Sharyn K. Kramer is a white female.				
6) I verified that Foreperson Gordon A. Moore is a white male.				
Further affiant saith naught.				

KELVIN FORD

Sworn to and subscribed in my presence this 3 day of February, 2000

NOTARY PUBLIC

DORIAN L HALL
HOTARY PUBLIC, STATE OF CHILD
MT COMMISSION EXPRES 1007 1, 2003

**	AFFIDAVIT OF MARCIA DUKES			
STATE OF OHIO)) SS:			
COUNTY OF FRAN	·			
I, Marcia Duk	es, after being duly sworn according to law, state as follows:			
l) lama	n investigator employed by the Ohio Public Defender ("OPD").			
2) In the	course of my employment, OPD requested that I verify the race of			
individuals who had served as grand jury forepeople in Hamilton County, Ohio.				
3) I verif	I verified that Foreperson David C. Turner is a white male.			
4) I verif	I verified that Foreperson Mary Swart is a white female.			
5) [verif	I verified that Foreperson Pamela Ólivia is a white female.			
6) I verif	I verified that Foreperson Michael P. Vitale is a white male.			
Further affian	t saith naught.			
	MARCIA DUKES			

Swom to and subscribed in my presence this 23 day of February, 2000

NOTARY PUBLIC

DORIAN L HALL NOTARY PUBLIC, STATE OF CHIO AM COMMISSION EXPRES IULY 1, 2003

AFFIDA	VIT OF	F PEGGY	KENT

STATE OF OHIO

SS:

COUNTY OF FRANKLIN)

- I. Peggy Kent, after being duly swom according to law, state as follows:
- 1) I am an investigator employed by the Ohio Public Defender ("OPD").
- 2) In the course of my employment, OPD requested that I verify the race of individuals who had served as grand jury forepeople in Hamilton County, Ohio.
 - 3) I verified that Foreperson Alvin E. Walbilling is a white male.
 - 4) I verified that Foreperson Nancy Hillman is a white female.

Further affiant saith naught.

PEGGYRENT

Sworn to and subscribed in my presence this 22rd day of February. 2000

OTARY PUBLIC

